

# Harrison County Regional Sewer District

## January 24<sup>th</sup>, 2007 Meeting Minutes

Meeting Date: January 24<sup>th</sup>, 2007  
8:30 am  
Harrison County Commissioner's Room  
Harrison County Courthouse  
Corydon, IN

In Attendance:

Darin Duncan	Board Member (Secretary)
Daniel Lee	Board Member
Rusty Sizemore	Board Member (Town of Lanesville)**
Tom Tucker	Board Member (President)
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)*
Gary Davis	Board Member (Vice President/Treasurer)
Alan Pate	Town of Palmyra
Bob Woosley	Heritage Engineering (RSD Consultant)
Steve Hall	FMSM Engineers (RSD Consultant)
Chris Byrd	Board Attorney

Absent:

JR Eckart	Board Member
Jim Pevlor	Board Member (Town of Milltown)

Guests:

Kevin Russell	County Engineer
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\* Town Voting Member

\*\* Replaced Herb Schneider

### Action Items:

1. **Approved January 10<sup>th</sup>, 2007 Meeting Minutes.** Motion made by Gary Davis and seconded by Tony Combs.
2. **Sewer Standards (Adopted):** Motion made by Darin Duncan and seconded by Dan Lee to adopt the sewer standards. Motion was made after one edit was made: Division 1, Item 3.2, changed the manhole cover to a Neenah R-1772-C (this matches the type of cover called out on the detail sheet). All members voted in favor of this motion.
3. **Corydon Flow Request (Hospital Service):** There is a meeting with the Hospital scheduled for Jan. 26<sup>th</sup> at 10:30 am to discuss the next steps on their end for providing the requested sewer improvement plans. Meeting is being held at the hospital. Bob Woosley and Chris Byrd plan to attend this meeting. Darin Duncan requested that we require easements be granted on the hospital property to accommodate for future collector lines to enter the system. Bob Woosley will follow up with the hospital and make them aware of this requirement.

4. **Mileage Reimbursement to Board Members:** The following motion was made by Darin Duncan and seconded by Gary Davis: "The District shall pay for mileage reimbursement at the current County approved rate of \$.40 per mile. This rate shall be reviewed for adjustment annually in January. This rate shall be retroactive to 2006." All members present voted in favor.
5. **Request for mileage reimbursement:** Motion made by Gary Davis and seconded by Dan Lee to approve payment of the mileage reimbursement request by former Board member Herb Schneider. All members voted in favor of payment of this request.
6. **Tax I.D./Tax Exempt Number:** Chris Byrd will work with Tom Tucker to determine what is required for the District to obtain a number. They will also consider temporarily using the County's number as a bridge until such time a number has been assigned to the District.
7. **Site Visits to Local WWTP's:** A suggestion was made that the District Meetings be moved to each site to accommodate a site review as part of the meeting. All agreed this was a good approach. Bob Woosley will work with each municipality (Corydon, Milltown, Lanesville, Palmyra) to schedule these meetings. Notice will be sent out to all Board members in advance to properly advertise the change in location of any future meetings.
8. **Berkshire WWTP:** An addendum will be sent out to all bidders. This addendum provides clarification on the date submittals are due (Feb. 6<sup>th</sup>) and how many envelopes packets need to be submitted in (one). This addendum will be mailed out on Monday January 29, 2007.
9. **Seed Money Request:** Tom Tucker attended the Commissioner's meeting on January 16<sup>th</sup> to make a request for \$600k in seed money. After much discussion the amount forwarded to the Council was \$50k. The reason: the Commissioners are in favor of supporting the District. However, they would prefer that as the time draws nearer for the funds to be needed that the District approach them on a project by project basis at that time. The \$50k funding amount is sufficient funding to proceed with final plan production for the New Salisbury/Berkshire project. It also allows for a rate consultant to be hired to establish the rates for the hospital. The Council heard this request on Jan. 22<sup>nd</sup> and will vote on this request in February.
10. **Plan Commission:** It was brought to the attention of the District that there continue to be subdivisions proposed that lie just outside of Town boundaries. The subdivisions may or may not be considering sanitary sewers in lieu of septic systems. All members agreed that the District needs to be involved in the planning and review process for these developments. Chris Byrd and Bob Woosley will draft a letter to the Plan Commission requesting that the District be added to list of those that must sign off on preliminary plat approvals.
11. **Lanesville Boundary:** Rusty Sizemore informed that Board that it appears that John Hall (developer) will be proposing to tie into the Lanesville system with a future development. This area is currently outside of the Town limits. It is imperative that the Board work with Lanesville to finalize the Boundary between the Town and the District. A draft boundary will be prepared and brought to the next District Board meeting for discussion.

#### Summary of Items Discussed

1. PR Opportunity/Schmidt Cabinet Agreed Order Update: A suggestion was made to draft an article for either the Corydon Democrat or the Harrison County Chamber newsletter that

touts the positive outcome for Schmidt Cabinet (see Jan. 10<sup>th</sup> meeting minutes for details). Bob Woosley will prepare a draft and send to all members for review. This will be discussed further at the Feb. 7<sup>th</sup> meeting.

2. Stormwater Ordinance: Steve Hall will put together a summary presentation for the Board to consider taking to the Commissioner's. The presentation to the Commissioners is intended to cover the District's plan for proceeding with the development of a stormwater ordinance for eventual adoption by the Commissioners. This will be presented to the Board at the February 7<sup>th</sup> meeting. (Note: The District's current stormwater authority is limited to oversight of the 205j Grant.)

Next Meeting:

1. February 7<sup>th</sup>, 2007 at 11:30 a.m. @ Harrison County Commissioner's Room.

2. Agenda Items:

- Berkshire SOQ's (handout of those submitted)
- Hospital Service: update
- Plan Commission Letter – sign and submit
- Stormwater Ordinance – review
- Website: creation (post standards, minutes, etc.)
- Lanesville Boundary
- Public Relations Article

Minutes prepared by: Heritage Engineering/FMSM Engineers

## End of Minutes

Approved By:

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Tom Tucker, President

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Tony Combs

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Darin Duncan, Secretary

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Daniel Lee

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Gary Davis, V.P./Treasurer

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JR Eckart

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Towns - Corydon