

Harrison County Regional Sewer District

July 18th, 2007 Meeting Minutes

Meeting Date: July 18th, 2007
11:30 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN 47112

In Attendance: Fred Cammack Board Member (Town of Corydon)*
Darin Duncan Board Member (Secretary)
Tony Combs Board Member
Gary Davis Board Member (VP/Treasurer)
Daniel Lee Board Member
Steve Hall FMSM Engineers (RSD Consultant)
Bob Anderson FMSM Engineers (RSD Consultant)
Mark Johnson Heritage Engineering (RSD Consultant)

Absent: Alan Pate Town of Palmyra
Tom Tucker Board Member (President)
Jim Pevlor Board Member (Town of Milltown)
Rusty Sizemore Board Member (Town of Lanesville)
JR Eckart Board Member
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)

Action Items:

1. **July 10th Meeting Minutes:** A motion was made by Darin Duncan and seconded by Tony Combs to approve the July 10, 2007 minutes. Motion passed unanimously.
2. **Hospital Sewers Update:** General discussion was held about how much capacity from the hospital pump station Bob Lynn expected to be reserved for his future development.
 - Darin Duncan stated that he thought that issue was between the Town of Corydon and Bob Lynn. He felt the pump station memorandum of understanding needs to be a two party agreement between the Regional Sewer District and the Town of Corydon. He did not see a need to break out the flows beyond 35,000 GPD to the Regional Sewer District and 63,400 to the Town of Corydon.
 - Fred Cammack stated he thought an agreement could be reached if a meeting was scheduled with the engineering representatives from the Town of Corydon, the Regional Sewer District, the Hospital and Bob Lynn.
 - That meeting was scheduled for Friday, July 20th, 2:00 P.M. at the Town Hall.
 - Heritage Engineering was directed to revise the Memorandum of Understanding to show flows going to two parties only, Town of Corydon and the Regional Sewer District. Heritage was also directed to add a provision that stated at what percentage of capacity the Regional Sewer District needed to begin upgrades

and gave the Regional Sewer District ample time to complete the upgrades. The revised Memorandum of Understanding will be e-mailed to Chris Byrd for review.

- A motion was made by Darin Duncan and seconded by Dan Lee to allow the chairman or his representative to sign the Memorandum of Understanding on behalf of the Regional Sewer District outside of a regular Board meeting. The motion passed unanimously.
3. **Stormwater Ordinance:** Bob and Steve from FMSM gave a brief overview of where the Indian Creek Water Quality Study stood and requested a new date for a meeting of the Stormwater Subcommittee.
- Darin Duncan stated that he had been informed that the Commissioners would like an update on the Stormwater Ordinance before the Regional Sewer District proceeded much further.
 - A Subcommittee meeting was scheduled for Wednesday, July 25, 2007 at 8:30 A.M. in the Commissioners Room.
 - The findings of the Subcommittee will be presented to the Commissioners at the August 6, 2007 meeting.
4. **Planning Commission:** There was general discussion about what changes to the Subdivision Ordinance the Regional Sewer District should request from the Commissioners.
- The Regional Sewer District felt that for new subdivisions with a density greater than 35 lots, the Regional Sewer District should review the sewage disposal plan.
 - In addition, the drainage easements currently being required should be changed to sewer and drainage easements.
 - Heritage Engineering was requested to work with Chris Byrd to draft a letter to the Commissioners requesting these changes in the Subdivision Ordinance with the understanding that this letter needed to be presented to the Commissioners at their 9/4/07 meeting.
5. **Other Business:**
- Heritage Engineering offered to draft a response to the questions Fred Clunie put into record at the 7/10/07 Regional Sewer District Meeting.
 - It was agreed this draft response would be distributed by e-mail so that comments and the necessary changes could be made prior to the 8/1/07 Regional Sewer District meeting. The intent is to hand out the response to the public in attendance at the 8/1/07 meeting.

Next Meeting:

1. The date of the next meeting is set for 8/1/07, 7:00 P.M. at the Courthouse.

Motion to adjourn approved unanimously.

Minutes prepared by: Heritage Engineering

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Corydon