

Harrison County Regional Sewer District

June 20th, 2007 Meeting Minutes

Meeting Date: June 20th, 2007
11:00 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
Bob Woosley 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)
Gary Davis Board Member (VP/Treasurer)
JR Eckart Board Member
Daniel Lee Board Member
Chris Byrd Board Attorney
Steve Hall FSM Engineers (RSD Consultant)

Guests:
Approximately 12 residents were in attendance at the meeting.

* Town Voting Member

Action Items:

1. ***A quorum of voting members was not present. Therefore no official actions could be taken. Meeting was held to discuss general business and for information purposes only.***
2. **New Salisbury Area:** General discussion was held with the property owners in attendance explaining the proposed project.
 - Bob Woosley gave a general overview of the Commissioner's Meeting held on Monday night. The \$2M funding request was tabled. Commissioner's requested that the district consider:
 - Public Hearings to involve the general public in the decision making process.
 - Rates: need to finalize rates and what various levels of funding will do to the rates. Also want District to consider having a blended rate for their customers.
 - Customers: would like to see more customers as part of the initial project. Asked that we consider bringing Berkshire's flow to the system.

- Darin Duncan stated to the audience that the District has made no decisions on a site selection for a WWTP. The District is in the early stages of gathering all details of where to best place a WWTP. Public meetings will be held in the coming weeks/months that will allow property owners an opportunity to participate in the process.
- Property Owner comments from the meeting:
 - Ms. Johnnie Dilaura (Schmidt Cabinet): Asked if Berkshire had been fined by IDEM for non-compliance.
 - Mr. Shannon Reese (Circle Rd.): Recently spent \$5,000 for septic system work. Will he be required to connect to a sewer line if it crosses his property?
 - Unidentified Person: Has the District looked at other possible funding sources (i.e. Grants, Loans, etc.)?
 - Ms. Carla Clunie: What is the timeline for having public meetings? When does the District anticipate the project starting?
 - Mr. Fred Clunie: Stated he does not want a WWTP located on property that he owns. Worried about the potential for an odor. Asked if we had considered moving the plant to the east along SR 64 toward Indian Creek?
 - Mr. Kevin Clunie: Asked if we had looked at not putting in a WWTP and pumping all flow to New Albany, Corydon, or some other system that is available.
 - Mr. Tim Johnson (Corydon resident): Concerned about the environmental impacts. Will lines being constructed damaged the natural springs in the area? Has anyone looked into this?

Mr. Duncan informed all those in attendance that all of these questions would be considered and further discussed during the public meetings.

3. **Hospital Update:** The Hospital's engineer is making all revisions requested by the Town. A meeting is scheduled for 4 pm on Thursday June 21st to review plans and schedule. Hospital made a comment that they intended to begin the bidding process for this work to allow bids to be taken while awaiting final plan approval from IDEM and Town. Their intent was to be ready to start construction as soon as they have a final permit in hand.
4.
 - Darin Duncan disagreed with this approach. Stating that he felt they should wait until approvals are in hand before bidding out work. Reasoning: there may be changes made to the plans that would result in a change order.
 - Fred Cammack agreed with Darin's assessment and added that all property acquisition (i.e. easements) issues should also be resolved.
 - Darin requested that we ask the hospital for a schedule that shows the last possible date that they could start construction and still be able to open by their scheduled date.
 - Bob Woosley will pass these concerns along to the Hospital and make a request for a schedule.
5. **Stormwater Ordinance:** A meeting of the subcommittee is scheduled for Wednesday July 11th at 1 pm in the County Engineer's office. Eric Wise (Plan Commission) has been invited to attend this meeting.

6. **205j Grant (Indian Creek Watershed) Project:** A meeting is scheduled on this project for 2 pm on Thursday June 21st at the Annex.

Next Meeting:

1. Date of next meeting was not set. To be determined.
2. Agenda Items:
 - Approval of June 8th meeting minutes.
 - New Salisbury Area: review of Commissioner request for \$2M
 - Hospital Update
 - Stormwater Ordinance Update
 - Other Items

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