

Harrison County Regional Sewer District

June 8th, 2007 Meeting Minutes

Meeting Date: June 8th, 2007
10:00 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN 47112

In Attendance: Tom Tucker Board Member (President)
Fred Cammack Board Member (Town of Corydon)*
Darin Duncan Board Member (Secretary)
Gary Davis Board Member (VP/Treasurer)
JR Eckart Board Member
Daniel Lee Board Member
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)
Scott Miller H.J. Umbaugh & Associates (Rate Consultant)

Absent: Alan Pate Town of Palmyra
Jim Pevlor Board Member (Town of Milltown)
Tony Combs Board Member
Rusty Sizemore Board Member (Town of Lanesville)
Steve Hall FMSM Engineers (RSD Consultant)

* Town Voting Member

Action Items:

1. **Approved May 10th, 2007 Meeting Minutes.** Motion made by Darin Duncan, seconded by Gary Davis to approve the minutes. Motion passed unanimously.
2. **New Salisbury Area:** Discussion was held regarding the proposed budget for providing service to the New Salisbury Area. Per the previous meeting it was decided that the regional WWTP would be located near Circle Road. The initial project would serve the businesses in New Salisbury and be expandable to allow service for future customers (both residential and commercial in the area). Bob Woosley presented the following budget:

Budget: \$2 M

Includes: 50,000 gpd WWTP (to be located between Circle Rd. & Indian Creek)
8" Collector along SR 135
12" Interceptor along Spring Branch (btwn SR 135 & WWTP)
Influent Pump Station at Circle Rd.

Service Area: Initially provides service to 15 commercial properties along SR 135.
Ability to provide service to residential properties in the area.

Included as attachments to these minutes are the Project Details (**Attachment “A”**) and a project map (**Attachment “B”**).

Discussion in the meeting was held regarding the possible rates and charges for customers. JR Eckart expressed a desire to keep the rate as low as possible to assist the residents, as well as businesses, in this part of County in having affordable sanitary sewer service. Discussion was also held that perhaps the District should consider more of a “blended” rate. Scott Miller advised the group that the operation and maintenance costs of the system should be considered prior to the establishment of rates and charges. Mr. Miller stated that if the Board had a rate in mind that they wish to stay within then his office could calculate this rate by “backing into” the amount of County funds that would be required to meet the desired rates. The Board requested that Mr. Miller proceed with calculation of the rates and charges that would be in effect given various funding levels from the County and potential other funding sources (i.e. grants, loans, etc.).

A motion was made by Darin Duncan and seconded by JR Eckart to allow the Board Chair to present a \$2M funding request to the Commissioner’s. If other funding sources are secured the amount of funds required from the County would be reduced at that time. Motion passed unanimously.

Tom Tucker will present the project and proposed budget at the June 18th Commissioner’s Meeting.

3. **Heritage/FMSM Invoice No. 13:** Motion made by JR Eckart and seconded by Gary Davis to approve Invoice No. 13 from Heritage Engineering. Motion passed unanimously.
4. **FMSM 205j Grant Invoice:** Motion made by Gary Davis and seconded by JR Eckart to approve their invoice. Motion passed unanimously.
5. **Hospital Update:** Plans have been submitted to IDEM and are awaiting approval. The Town of Corydon has returned their comments for revisions to the plans. The comments have been forwarded to the Hospital’s engineer. Final plans shall be revised and submitted to the Town as soon as possible. Bob Woosley will follow with the engineer to determine the status of the revised plans.
6. **Stormwater Ordinance:** FMSM representatives were unable to attend the meeting due to a scheduling conflict.
 - The Board requested that Eric Wise (Plan Commission) be invited to attend any meetings held.
 - Mr. Chris Miller will serve as Farm Bureau’s representative on the Stakeholders Group. Mr. Miller was in attendance at the meeting and stated he looks forward to participating in this endeavor.
7. **205j Grant Project:** Dan Lee updated the Board that the Quality Assurance Plan (QUAP) has been accepted and submitted to the State.
8. **Plan Commission:** On behalf of the Plan Commission JR Eckart requested that the District draft details of items they will be reviewing on Development Projects. He asked that District develop some form of checklist or similar document and submit this to the Plan Commission.

The District agreed that such a document is needed and requested that their engineering consultant prepare a draft for the Boards consideration.

Next Meeting:

1. June 20th, 11:00 am @ Harrison County Commissioner's Room.
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