

Harrison County Regional Sewer District

March 21st, 2007 Meeting Minutes

Meeting Date: March 21st, 2007
11:00 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN

In Attendance: JR Eckart Board Member
Daniel Lee Board Member
Gary Davis Board Member (Vice President/Treasurer)
Rusty Sizemore Board Member (Town of Lanesville)
Tom Tucker Board Member (President)
Fred Cammack Board Member (Town of Corydon)*
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)
Bob Anderson FMSM Engineers (RSD Consultant)

Absent: Tony Combs Board Member
Alan Pate Town of Palmyra
Jim Pevlor Board Member (Town of Milltown)
Darin Duncan Board Member (Secretary)
Steve Hall FMSM Engineers (RSD Consultant)

Guests: Mark Stanifer IDEM
Paul Cluxton IDEM
Jennifer Donahue IDEM
Kurt Kenney SSK Communities
Scott Miller H.J. Umbaugh & Associates

* Town Voting Member

Action Items:

1. **Approved March 5th, 2007 Meeting Minutes.** Minutes were approved with one change: the name of "American Consulting Engineers" was changed to "American Structurepointe Inc." Representatives from the Company informed the Board at their last meeting that this name change was recently made.
2. **Lanesville Service Boundary:** Bob Woosley handed out copies of the revised Lanesville service boundary map. Revisions to the boundary were requested by the Town. Rusty Sizemore will take this revised map back to the Town Council for approval. Once approved by the Town the District will officially adopt this as the boundary.
3. **Berkshire WWTP (Discussion with IDEM):** Bob Woosley presented a brief overview of the New Salisbury Area and past work that had been performed studying the options for

providing regional sewer service to the area. Upon the conclusion of this presentation Mr. Mark Stanifer (Chief, Water Section Enforcement with IDEM) was made available to participate in open dialogue with the District regarding the use of the Berkshire WWTP. IDEM's position is that the flows to the plant must be regulated (i.e. equalized). Due to infiltration problems within the collection system the plant experiences spikes in flow during rainfall events. Mr. Stanifer pointed out that as recently as this past January a rainfall event resulted in increased flows to the plant that caused a solids washout. This is not acceptable to IDEM and must be resolved. The solution is one of two things: fix the collection system or install an equalization tank at the front of the plant (which is what has been approved by IDEM). Mr. Kurt Kenney (President SSK) stated that SSK is ready to install the equalization tank. He stated that he currently has a bid of \$80,000 for this work (as well as a bid of \$10,000 for air piping work) and has been waiting on starting this work based on the outcome of working with the District. Tom Tucker stated that SSK should proceed with all improvements required to get the plant into compliance. Mr. Tucker stated that SSK should not wait for the District. Any work required by IDEM to resolve the Agreed Order should begin without delay and have no bearing on what decision the District makes for providing service to the New Salisbury area. Mr. Kenney stated that he is fine with that decision and will proceed with making the required improvements. He further stated that any funds he spends on plant improvements are funds that could have gone to the District to assist in their work. Mr. Tucker reiterated that the District will continue along a path of bringing service to the New Salisbury area that may or may not be sent to the Berkshire WWTP. He stated once again that SSK needs to move ahead with their improvements to the plant. Mr. Keeney thanked the District for taking the time to consider utilizing Berkshire WWTP and stated that if anything changes to please contact his office.

4. **Schmidt Cabinet Company (Lagoon):** Mr. Stanifer informed the Board that IDEM is willing to allow Schmidt Cabinet Company a grace period for making any improvements. They will allow Schmitt to wait until such time that the District has a facility available to take their flow.
5. **New Salisbury Area:** Heritage Engineering will prepare a preliminary plan showing alignment, possible easements, and potential locations for a temporary WWTP that will provide service to the New Salisbury businesses (including Schmidt Cabinet). This preliminary plan will include a cost estimate for the work. The intent is to build a temporary facility downstream from New Salisbury that will eventually be abandoned and the flow taken to a permanent Regional Facility. Mr. Stanifer stated that he is aware of a used facility that is available and may meet the needs of the District for this temporary facility. Bob Woosley will contact Mr. Stanifer to discuss this used plant. Bob will bring this data back to the District at the next meeting.
6. **Heritage/FMSM Invoice No. 9:** This invoice utilized the remaining funds from the 2006 Budget. Motion made by Gary Davis and seconded by JR Eckart to approved Invoice No. 9. Motion carried unanimously.
7. **2007 Contract Amendment:** Motion made by Gary Davis and seconded by JR Eckart to approve a contract amendment with Heritage Engineering to encumber \$61,500 in funding from the 2007 Budget to allow their firm to continue provided on-call engineering services to the District. Motion carried unanimously.
8. **Heritage/FMSM Invoice No. 10:** This invoice is the first invoice that will utilize funds from the 2007 Budget. Motion made by Gary Davis and seconded by JR Eckart to approve Invoice No. 10. Motion carried unanimously.

9. **Rate Consultant:** Mr. Scott Miller, with Umbaugh & Assoc., gave a brief presentation on rates and how they are calculated. Mr. Miller was invited to the meeting at the request of the Board to discuss upcoming rates and charges for the District. In particular, the Hospital will likely be the District's first customer. Mr. Miller was asked to prepare a contract for their services and submit this back to the Board for consideration at their next meeting. Mr. Miller stated that it will likely take several months to obtain the rates and charges for the Hospital. The hospital has previously stated that they would like to be in operation by October/November of this year. To meet that date the District will need to begin calculations on the rates/charges by June to allow sufficient time for meetings and negotiations to finalize the rates.

Next Meeting:

1. April 4th, 11:30 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of March 21st meeting minutes
 - New Salisbury Area: review of service options
 - Rate Consultant: review Umbaugh proposal
 - 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