

Harrison County Regional Sewer District

May 10th, 2007 Meeting Minutes

Meeting Date: May 10th, 2007
10:30 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)
Tony Combs Board Member
Rusty Sizemore Board Member (Town of Lanesville)
Bob Woosley Heritage Engineering (RSD Consultant)
Bob Anderson FMSM Engineers (RSD Consultant)

Absent: Alan Pate Town of Palmyra
Jim Pevlor Board Member (Town of Milltown)
JR Eckart Board Member
Gary Davis Board Member
Daniel Lee Board Member
Chris Byrd Board Attorney
Steve Hall FMSM Engineers (RSD Consultant)

* Town Voting Member

Action Items:

1. **Approved April 12th, 2007 Meeting Minutes.** Motion made by Darin Duncan, seconded by Tony Combs to approve the minutes. Motion passed unanimously.
2. **New Salisbury Area:** Bob Woosley presented information that detailed several options for a possible site selection for a WWTP. There were 3 basic alternatives considered:
 - Alternate "A":** Located near overhead electric lines between Spring Branch Road and the railroad tracks across SR 135.
 - Alternate "B":** Located at the rear of the Auto Salvage yard between Spring Branch Road and SR 64.
 - Alternate "C":** Locate plant near Circle Road.

Costs varied from \$1.2M to \$2M. Attached to these minutes are handouts utilized in the meeting that more thoroughly explain these options and depict them graphically (Attachments "A, B, C, & D").

This discussion also included options for providing service to the **Lanesville Interchange**. It was discussed that the proposed WWTP for New Salisbury would be capable of providing

service to the interchange. However, it is also possible to provide service via the existing Lanesville WWTP. The pros and cons of each option were discussed (ranging from cost to capacity issues at the existing Lanesville WWTP). Attachments “D” and “E” include information discussed during the meeting regarding these options. It was further discussed by the Board that they felt, while the Lanesville Interchange service is extremely important to the potential for development, the New Salisbury service needed to stand on its’ own and not be impacted by what occurs at the Interchange. The Interchange has multiple options which will be discussed in greater detail at a future Board meeting. It was discussed at the meeting that possible limitations on the ability to expand the existing Lanesville WWTP may play a role in which direction the ultimate flow will be taken. This will be discussed in greater detail in future meetings.

After much discussion a motion was made by Darin Duncan to move forward with **Alternative “C”**, with the understanding that the final plant location would be somewhere between Circle Road and Indian Creek. Tony Combs seconded the motion. Motion passed unanimously. Heritage shall prepare a full budget for this project including: design costs, land costs, appraisal fees, rate consultant fees, and project timeline (including public meetings, etc.). This budget shall be presented at the June 8th Board meeting.

3. **Heritage/FMSM Invoice No. 12:** Tom Tucker requested that the time associated with work on the New Salisbury system be removed from this invoice and charged toward the project (item no. 4 on the invoice). This will allow the funds to be tracked easily and applied towards the future rates that will be associated with a new facility. Darin Duncan voiced concern that the Board had instructed Heritage to move forward with the work and felt that they should be paid now and not have to wait until funds were allocated for a project. Bob Woosley stated that he understood Tom’s reasoning and was okay with awaiting payment until such time that the budget was approved for the project. Bob agreed to revised Invoice No. 12 to reflect the removal of the time shown on Item No. 4 and resubmit the invoice. All those in attendance voted unanimously to allow Tom to sign the revised invoice for approval upon receipt.
4. **Hospital Update:** A meeting has been scheduled for 3 pm today with the Hospital to discuss the status of their plans. To date the District is awaiting receipt of the revised plans from the Hospital’s engineer. Bob Woosley will attend this meeting.
5. **Rate Consultant Contract:** A motion was made by Darin Duncan and seconded by Fred Cammack to approve the rate consultant contract with H.J. Umbaugh & Associates with one change: striking the language in the contract that states they reserve the right to charge 1% interest for late payments. This motion passed unanimously.
6. **Stormwater Ordinance:** Bob Anderson gave an update on the status of the Stormwater Ordinance. He requested that a Steering Committee be established and the process begin for finalizing the Ordinance. Darin Duncan voiced concern that he was not being kept apprised of the status and requested a meeting with FMSM to review progress to date and develop a strategy for moving forward. Darin and Dan Lee were appointed to the committee to serve as the District’s representatives for this task. Bob Woosley will coordinate setting up a meeting between all parties. A report will be given at the next Board meeting as to what steps will be taken next.

Next Meeting:

1. June 8th, 10:00 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of May 10th meeting minutes
 - New Salisbury Area: review of service options
 - Hospital Update
 - Stormwater Ordinance Update
 - Lanesville Interchange Service (if time permits)
 - 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