

Harrison County Regional Sewer District

October 18th, 2006 Meeting Minutes

Meeting Date: October 18th, 2006
8:30 am
Harrison County Commissioner's Room
Harrison County Courthouse
Corydon, IN

In Attendance:

Gary Davis	Board Member (Treasurer)
Daniel Lee	Board Member
Darin Duncan	Board Member (Secretary)
Herb Schneider	Board Member (Town of Lanesville)
JR Eckart	Board Member
Tom Tucker	Board Member (President)
Tony Combs	Board Member
Fred Cammack	Board Member (Town of Corydon)
Jim Pevlor	Board Member (Town of Milltown)
Alan Pate	Town of Palmyra
Bill Sanders	Heritage Engineering (RSD Consultant)
Steve Hall	FMSM Engineers (RSD Consultant)
Chris Byrd	Board Attorney

Absent: Bob Woosley Heritage Engineering (RSD Consultant)

Guests:

Steve Taylor	Harrison County Hospital
Ben Shireman	James L. Shireman Co.
Tom Bube	County Surveyor
Jim Walker	Walker Architecture
Bill Taylor	Chamber of Commerce
Barbara Middleton	Chamber of Commerce
Eric Wise	Harrison County Planning Commission
Mike Harris	Jacobi Toombs and Lanz

Action Items:

1. Approved October 4th, 2006 Meeting Minutes w/one correction: Action Item No. 1 should have read "Approved September 21st, 2006 Meeting Minutes".
2. Lanesville signed the inter-local agreement with the RSD.
3. Funding Request: Tom Tucker will attend the Nov. 6th Commissioner's Meeting to make an official request for \$600,000 for seed money to begin capital projects.

4. Berkshire Pointe MHP WWTP: A meeting shall be scheduled to meet with the North Madison Sewer District (Richmond, KY) to discuss their dealings with SSK Communities (owners of Berkshire).

Summary of Items Discussed

1. Hospital Service: Discussion was held to finalize service to the hospital site. Alternate 5 is the preferred option. This alternate consists of construction of a gravity line to the existing lift station on the east side of Corydon Ramsey Road, modifying this existing lift station, and upgrading or replacement of the existing force main from the lift station. Details of the proposal were presented by Mike Harris (Jacobi, Toombs, & Lanz).
 - Future flows for sizing of the improvements: Hospital, Lincott Subdivision, Vacant Land west of the Hospital Site, Chamber Property, Bob Lynn Property, and the undeveloped portion of Homestead Manor.
 - Corydon is concerned that the interceptor which this lift station discharges cannot handle the additional flow. Consider reducing the amount of flow reaching this point (perhaps take future flows another direction). Corydon is also concerned that the proposed 8" force main is oversized for the current flows.
 - Depth/size of proposed replacement lift station is a concern to Town.
 - Costs estimates need to include telemetry and flow meter. Mike Harris indicated that these items should be covered by the contingency funds.
 - Flow meter shall be placed in a manhole immediately upstream of lift station.
 - Costs: final costs estimates shall be prepared by Hospital upon receiving final design parameters from Corydon and RSD. Discussions will then be held as to how any increase in cost will be covered. Options include: Hospital paying all increases up front; RSD paying the increase and working it into the Hospital's user fee/rate; Economic Development funds being requested by the Hospital.
 - The Town and RSD shall meet to discuss future flows and requests that are needed.
 - The Town must agree with the selected alignment of a proposed force main.

Funding Request for RSD:

- It was discussed that the RSD would make a formal funding request to the Commissioner's and Council for seed money to begin work on capital projects.
 - Gary Davis stated that any projects considered should be self sufficient and not require additional funding to offset operating costs, etc.
 - Funds to be requested will be used to kick start initial projects. The goal would be to incorporate the costs of the project(s) into the user fees to allow these funds to be paid back into the fund.
 - A motion was made by Darin Duncan to request \$600k (seconded by JR Eckart). Heritage provided a detailed listing of potential projects at the last meeting. This list, along with costs for the Hospital service, will be tabulated and provided to Tom Tucker for review and comment prior to attending the Commissioners Mtg to make the official request. This request will be made at the Nov. 6th Commissioner's Meeting.
2. Town Voting: Lanesville signed the inter-local agreement with the RSD. Towns now need to determine who will receive the first vote.

3. 205j Grant: Questions concerning the funding of this grant will be resolved this week. Steve Hall stated that he has spoken with Pam Brown (IDEM) and feels that everything has been resolved.

Next Meeting:

1. Nov. 1st, 2006 at 11:30 a.m. @ Harrison County Commissioner's Room
2. Agenda Items:
 - Stakeholders List for Stormwater Group – schedule meeting
 - Hospital – finalize request for capacity
 - Future Projects Discussion (including service to Schmidt)
 - Discuss meeting with North Madison County Sewer District to discuss Berkshire.
 - Creation of website.
 - Schmidt – IDEM officials - awaiting response from IDEM
 - Sewer Standards

Minutes prepared by: Heritage Engineering/FMSM Engineers

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, Treasurer

JR Eckart

Towns

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Towns