

Harrison County Regional Sewer District

October 3, 2007 Meeting Minutes

Meeting Date: October 3, 2007
11:30 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN 47112

In Attendance: Tom Tucker Board Member (President)
Fred Cammack Board Member (Town of Corydon)*
Gary Davis Board Member (VP/Treasurer)
JR Eckart Board Member
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)
Rob Huckaby FMSM Engineers (RSD Consultant)

Absent: Alan Pate Town of Palmyra
Rusty Sizemore Board Member (Town of Lanesville)
Daniel Lee Board Member
Darin Duncan Board Member (Secretary)
Bill Byrd Board Member (Town of Milltown)
Tony Combs Board Member
Steve Hall FMSM Engineers (RSD Consultant)

* Town Voting Member

Action Items:

1. **Approved September 19, 2007 Meeting Minutes.** Motion made by JR Eckart, seconded by Gary Davis to approve the minutes with the following corrections:
 - **Item 1:** Changed "Approved September 20, 2007 Minutes" to "Approved September 5, 2007 Minutes".
 - **Item 4:** Next to last sentence – revised to read: "District Board members suggested that they be taken to a couple of sinkholes that are in stark contrast to one another.....". Last sentence – changed the word "made" to "make". Motion passed unanimously.
2. **Hospital Service Update:**
 - Fred Cammack reported that Corydon will not be charging a connection fee.
 - Question was asked what will the District be charging the Hospital in the way of capacity charges? Bob Woosley will follow up with Scott Miller (Umbaugh) to discuss the capacity charges component of the rate.
 - Tom Tucker reported that he is awaiting word from Ramsey on what their charges will be to the District for providing billings.
 - Tom Tucker stated that the Hospital has 3 meters total: 8" for fire service to hospital, 2" service line to hospital, and 2" service line to medical office building. Bob Woosley will pass this information along to Umbaugh.

- Sewer Construction is progressing. Latest update from Hospital's engineer: pumps are scheduled for delivery no later than November 20th. Construction completion is expected to occur shortly after the arrival of the pumps (no later than Dec. 1, 2007).
3. **Berkshire WWTP Subcommittee:** The subcommittee met on September 20th at 2 pm at the office of Heritage Engineering. SSK agreed to produce a draft agreement similar to that used in their dealings with the North Madison Regional Sewer District. A draft agreement was submitted by SSK on October 2nd. Members of the subcommittee will meet again to review this agreement and will present this to the full Board at a future meeting. The subcommittee stressed to SSK that the District would only consider taking over the WWTP if the Agreed Order with IDEM had been satisfied or compensation was made to the District to allow the District to make any improvements necessary to allow the Agreed Order to be resolved.
 4. **IRSDA Conference:** Bob Woosley asked if anyone was interested in attending the conference on October 29th. Gary Davis and Tom Tucker both will attend. Bob will send in the registration form immediately.

Next Meeting:

1. October 17th, 8:30 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of October 3, 2007 meeting minutes
 - Hospital Rate Discussion
 - Berkshire 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