

Harrison County Regional Sewer District

September 19, 2007 Meeting Minutes

Meeting Date: September 19th, 2007
8:30 am
Commissioner's Room
Harrison County Courthouse
Corydon, IN 47112

In Attendance: Tom Tucker Board Member (President)
Fred Cammack Board Member (Town of Corydon)*
Tony Combs Board Member
Gary Davis Board Member (VP/Treasurer)
Bill Byrd Board Member (Town of Milltown)
JR Eckart Board Member
Chris Byrd Board Attorney
Bob Woosley Heritage Engineering (RSD Consultant)
Steve Hall 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)

Guests: Scott Miller Umbaugh
Rob Huckaby FMSM Engineers

* Town Voting Member

Action Items:

1. **Approved September 5, 2007 Meeting Minutes.** Motion made by Gary Davis, seconded by Fred Cammack to approve the minutes. Motion passed unanimously.
2. **Hospital Service Update:** Construction is underway on the Hospital sewers and lift station. Scott Miller with Umbaugh & Associates gave a presentation on a draft rate for the Hospital. Mr. Miller needs the following questions answered:
 - What size water meters were installed for the Hospital and Doctor's office building? (There are two meters for the site. The District will have two customers: Hospital & Doctor's Office Bldg.) *Bob Woosley will get an answer.*
 - Need the estimated flow for the Doctor's Office Building. *Bob Woosley will get an answer.*

- Ramsey Water Company will be asked to provide the billings for the District. What are Ramsey's charges to the District for this service? *Tom Tucker will get an answer.*
- Is there a connection fee that Corydon will be charging the District for service? *Fred Cammack will get an answer.*

Schedule: Before finalizing the rate the District will be required to introduce a rate ordinance followed by a public hearing that follows no closer than 10 days after the rate ordinance is introduced. All Board members were asked to review the draft rate study and report back to the Board at the next meeting with questions and comments. The goal is to introduce the rate ordinance at the first Board meeting in November (Nov. 7th) with approval of the rates by the end of November.

3. **Berkshire WWTP Subcommittee:** The subcommittee will meet again on September 20th at 2 pm at the office of Heritage Engineering. Bob Woosley spoke with Jim Rowe (Executive Director of Madison Regional Sewer District) regarding their agreement with SSK. Mr. Rowe is in the process of sending a copy of their agreement to the District to assist in any possible negotiations with SSK. Mr. Rowe offered to answer any questions the District may have as they move forward in dealing with SSK.
4. **Indiana Water Pollution Control Board:** The Water Pollution Control Board's meeting has been set for November 14, 2007. The Board would like to hear a presentation from the District regarding a timeline history of the District and why the District felt it was important to include Stormwater as part of their mission. Steve Hall and Bob Woosley will prepare the presentation material. The WPCB would also like to take a field trip to see sinkholes and a WWTP. Steve has arranged for a site visit to Corydon's WWTP. District Board members suggested that they be taken to a couple of sinkholes that are in stark contrast to one another: sinkhole between Culver's and Walmart (which has been improved and functions well) and sinkhole near Old Forest Road (near SR 135) which continues to erode and causes flooding problems. Board members also suggested that we make a request for funds for a demonstration project as part of our presentation.
5. **Invoices:** Approved following invoices:
 - Heritage/FMSM Invoice No. 17 (2007 Budget) - \$4,990 : Motion made by Gary Davis, seconded by Tony Combs. Motion passed unanimously.
 - Heritage/FMSM Invoice No. 4 (New Salisbury Project – Special Projects Budget) - \$3,529.50: Motion made by Gary Davis, seconded by Fred Cammack. Motion passed unanimously.
 - Chris Byrd Invoice (Attorney Fees) - \$233.30: Motion made by JR Eckart, seconded by Gary Davis. Motion passed unanimously.

Next Meeting:

1. October 3rd, 11:30 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of September 19, 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