

Harrison County Regional Sewer District

September 21st, 2006 Meeting Minutes

Meeting Date: September 21st, 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)
Tom Tucker Board Member (President)
Tony Combs Board Member
Fred Cammack Board Member (Town of Corydon)
Bob Woosley Heritage Engineering (RSD Consultant)
Steve Hall FMSM Engineers (RSD Consultant)
Chris Byrd Board Attorney

Absent: JR Eckart Board Member
Jim Pevlor Board Member (Town of Milltown)

Guests: Mike Koyak American Consulting Engineers (Lanesville Connector Rd)
Paul Johnson American Consulting Engineers (Lanesville Connector Rd)
Webb Bernhardt American Consulting Engineers (Lanesville Connector Rd)

Action Items:

1. Approved September 6th, 2006 Meeting Minutes (motion made by Gary Davis and seconded by Dan Lee).
2. Stormwater Ordinance Stakeholders Group: Heritage/FMSM distributed the list of stakeholders used during the Feasibility Study. All members were asked to review this list and make recommendations for additions/deletions from the list. This list will be finalized at the next Board meeting.
3. Town Voting: determined that Towns must decide by January 1, 2007 if they wish to be included on the RSD Board. Towns also must decide at that time who will receive the vote for the year 2007. All Towns having an active inter-local agreement with the RSD may sit on the Board.
4. Town Inter-local Agreements: Corydon and Milltown both have active inter-local agreements with the County. These agreements are transferable to the RSD. The RSD will make an official request to the Commissioner's to transfer these existing agreements to the RSD. Lanesville does not have an active inter-local agreement. Lanesville will vote on an inter-local agreement with the RSD at their next Town Council meeting. Herb Schneider will

be making this presentation to the Council and will bring it before the RSD Board upon action by the Town Council.

5. Invoices: Tom Tucker requested that future invoices from Heritage/FMSM be revised to match the budget categories in their contract. This will allow for proper tracking of funds and will assist in ensuring that sufficient funds are being allocated into each area.
6. Invoice approval: FMSM's stormwater grant invoice was approved (motion made by Dan Lee and seconded by Tony Combs). Heritage/FMSM invoice for RSD support was approved (motion made by Tony Combs and seconded by Dan Lee).

Summary of Items Discussed

1. Lanesville Interchange/S.R. 64 Connector Road Update: The RSD Board requested that Kevin Russel (County Engineer) provide an update on the status of the Connector Road. Mr. Russel was on vacation and unable to attend the meeting. However, he made arrangements for the consultant working on this project, American Consulting Engineers, to attend and provide an update for the RSD Board. (Note: There were numerous residents in attendance at the meeting that were specifically at the meeting to discuss this project.) Those in attendance from American were Mike Koyak, Paul Johnson, and Webb Bernhardt. Mr. Koyak began the discussion by providing an overview of the project.
 - Initial study of possible alignments created Alternates 1 -3. (See attached map)
 - Alternates 4 & 5 were added due to comments received from environmental agencies.
 - The environmental assessment report identifies Alternate #4 as the preferred alignment.
 - A Public Hearing on the project to discuss the preferred Alternate will be held within 60 days.
 - Project Costs and Funding
 - First section of project from the Interchange to Georges Hill Road (which is the existing roadway section) has been fully funded. Design is being performed by the BONAR Group. American could not provide a full update on the status of the plans. Schedule currently calls for roadway construction in 2007/2008.
 - Remaining sections of roadway (from the first section to SR 64) has been divided up into 4 phases. Construction Cost for these phases: \$18M. Funds for these 4 phases have not yet been secured. This has caused delays in the project. Project was broken into 4 phases in an effort to get each phase under \$2.5M.
 - Current roadway design is for a 4 lane roadway (included as part of \$18M cost). In an effort to reduce costs they are considering reducing down to 2 lanes (bringing cost down to \$12M).
 - Schedule: The schedule for this project is currently uncertain pending resolution of funding issues by INDOT. The proposed bridge over the Norfolk Southern railroad is fully funded by INDOT, however, the approaches linking the bridge to the existing road system are not.
 - Property Owner Comments:
 - John Staples: owns 100 acres along proposed alignment. Concerned about the type of development that will occur.
 - Rosemary Park: does not agree with any of the alternate alignments.
 - Charles Clark: stated that many of the property owners along Alt 4 are opposed to the alignment.
 - Bill Osborne: asked when was funding approved for bridge? (answer given was 2003) Asked when were Alt 4 & 5 routes chosen? (answer given was 2004)

Asked who choose the routes for Alt 4 & 5? (answer given was American Consulting)

Next Meeting:

1. October 4th, 2006, 11:30 a.m. @ Harrison County Commissioner's Room
2. Agenda Items:
 - Stakeholders List for Stormwater Group
 - Berkshire MHP Update/Discussion
 - Schmidt Cabinet Company Update
 - Hospital (tentative item – may wait until Oct. 18th meeting)

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

Towns