

Harrison County Regional Sewer District

September 5, 2007 Meeting Minutes

Meeting Date: September 5th, 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)*
Darin Duncan	Board Member (Secretary)
Tony Combs	Board Member
Gary Davis	Board Member (VP/Treasurer)
Bill Byrd	Board Member (Town of Milltown)
JR Eckart	Board Member
Daniel Lee	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)

* Town Voting Member

Action Items:

1. **Approved August 15th, 2007 Meeting Minutes.** Motion made by Gary Davis, seconded by Tony Combs to approve the minutes with the following corrections made: Action Item No. 3: Second sentence, the word "to" shall be changed to "too". Third sentence, the word "brining" shall be changed to "bringing". Motion passed unanimously.
2. **Hospital Service Update:** The Hospital was successful in acquiring the necessary easement from Bob Lynn. Construction can now begin on the sewer immediately upon signature of the MOU between the Town and District. Construction is expected to be complete by the end of October. The following actions were taken:
 - **Cover Sheet Mylar of Sewer Plans:** Tom Tucker signed the cover on behalf of the District. Fred Cammack signed on behalf of the Town of Corydon. Bob Woosley will return this mylar to the Hospital immediately after the meeting.
 - **Memorandum of Understanding (MOU) between the Town of Corydon and the District:** The MOU was signed by Tom Tucker (District) and Fred Cammack (Corydon). See attachment "A" for a copy of the MOU.
 - **Rate:** Bob Woosley shall submitted costs associated with the project to Umbaugh & Associates to allow the rate analysis to be performed.

3. **Berkshire WWTP Subcommittee:** The subcommittee met with SSK Communities (owner of Berkshire) on August 23, 2007. SSK is interested in the District taking over their WWTP. SSK has made many improvements to the plant since the last time the District met with them regarding their system. Improvements have included:

- Hired a new operator: Asbury Water Technologies
- Installed new bar screen
- Abandoned lagoon and now pump discharge to creek
- Replaced diffuser drops
- Installed new ultrasonic flowmeter
- Repair/replaced discharge weir
- Installed flow based blower controls
- Rebuilt clarifier with new lift pumps, skimmers and air supply piping
- Installed air diffuser in Final Tank
- Serviced pumps
- Made miscellaneous repairs to tanks

SSK informed the subcommittee they feel satisfied that the work completed will allow the plant to meet effluent limits. At this time they do not plan to install the Equalization Tank or UV Disinfection that was called for in the Agreed Order.

Questions the subcommittee asked IDEM:

- Is IDEM satisfied with the work that has been performed to bring the plant into compliance?
- Will the EQ Tank be required?
- Are there any other improvements needed that were a part of the Agreed Order that IDEM will require to be made?

The subcommittee will follow up with IDEM concerning answers to these questions and others. A follow up meeting will then be scheduled between the subcommittee and SSK to discuss the next steps in moving forward.

The subcommittee shall also contact the Madison Regional Sewer District (Ky) to determine the details of their agreement with SSK Communities. The Madison agreement will be used as a tool to assist the District in the formation of any potential agreements with SSK.

4. **Planning & Zoning (Subdivision Ordinance Changes):** Eric Wise presented, at the Commissioner's Meeting on September 4, 2007) the District's request that the District be added to the checklist of agencies reviewing subdivision/new development. The Commissioner's granted this request. Attachment "B" is a copy of the request made and approved by the Commissioners.
- It was mentioned that the District should also form an agreement with the Town of Corydon to allow for reviews of plans within the 2 mile fringe area. Chris Byrd will follow up with the Town to determine what steps shall be taken to make this request.

5. **Fulda Site Visit:** Bob Woosley gave an overview of the site visit made on August 29, 2007 to review the Fulda Regional Sewer District wetlands system they installed to serve the town of 60 properties. Fulda is located in Spencer County, IN. The system has some merit and will be considered for use in the future by the District, particularly in remote areas that express/show a need for sanitary sewer service.
6. **Indiana Water Pollution Control Board:** Steve Hall informed the Board that the Indiana Water Pollution Control Board is interested in learning more about Harrison County's Indian Creek Watershed Project, especially aspects of protecting water quality in a karst/cave/sinkhole region. As such, they have scheduled their fall meeting of the WPCB to be in Corydon so that they may meet with the RSD Board and the Commissioners to learn more about the RSD and the Watershed Project.

Darin Duncan stated this would be an excellent public relations opportunity.

Steve Hall will coordinate setting up this meeting (likely to occur in October/November).

7. **Transfer of Agreements with Towns:** JR Eckart stated that the District should begin the process of transferring any agreements dealing with Stormwater/Wastewater between the County and Towns to the District. For example: the Town of Lanesville was granted funding for upsizing a sewer line to serve a development on the east side of Town. The Town entered an agreement with the County for the repayment of the funds used for the upsizing. Chris Byrd will work with John Colin (County Attorney) to draft a document for the transfer of such agreements. This information will be presented to the Commissioner's for their review and approval.

Next Meeting:

1. Sept. 19th , 8:30 am @ Harrison County Commissioner's Room.
2. Agenda Items:
 - Approval of September 5, 2007 meeting minutes
 - Berkshire Update
 - Other Items

Minutes prepared by: Heritage Engineering & FMSM Engineers

End of Minutes

Approved By:

Tom Tucker, President

Tony Combs

Darin Duncan, Secretary

Daniel Lee

Gary Davis, V.P./Treasurer

JR Eckart

Towns - Corydon