

Harrison County Regional Sewer District

April 19, 2024 Meeting Minutes

Meeting Date: March 15, 2024
8:30 am
Harrison County Community Foundation building
Corydon, IN 47112

In Attendance:

Tom Tucker	Board Member (President)
Gary Davis	Board Member (VP/Treasurer)
Charlie Crawford	Board Member
Dave Coburn	Board Member (Town of Corydon)
Thomas Tidstrom	Board Member (Town of Lanesville)
Bill Byrd	Board Member (Town of Milltown)
Darin Duncan, P.E.	Board Member (Secretary)
Danny Schroeder	Board Member
Chris Byrd	Board Attorney
Aaron Tolliver	Aqua Utility Services
Steve Tolliver Jr.	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Dan Lee, P.E.	Board Member
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Guests:

Joe Masching	Harrison County Resident
Bruce Kennedy	New Salisbury Resident
Rusty Crosier	Harrison County Resident
Herb Schneider	Town of Lanesville

**Town voting member. (2024 vote will belong to the Town of Lanesville)
(Order of voting: 2024 – Lanesville, 2025 – Corydon, 2026 - Milltown)*

Action Items:

1. **Executive Session:** An executive session of the Board was held prior to the start of the regular meeting. The executive session was held to discuss ongoing litigation. No action was taken during the executive session. The executive session ended at 8:25 am.
2. **Town of Lanesville:** Herb Schneider informed the Board that Thomas Tidstrom has officially been appointed as the Town of Lanesville's new representative.
3. **Aqua Utility Services:** Aaron Tolliver introduced the newest member of his staff, Steve Tolliver Jr.
4. **March 15, 2024 HCRSD Board Meeting Minutes:** *Motion made by Charlie Crawford, second by Danny Schroeder, to approve the meeting minutes. Motion approved unanimously.*

5. Lanesville Interchange Fuel Center Development (Connection to Existing Sanitary Sewer): Bob Woosley introduced Keith Holz (OHM Advisors), design engineer for the Lanesville Fuel Center Project. Kevin Russel (County Engineer) and Nelson Stepro (County Commissioner) were also introduced. Bob presented to the Board the applicants desire to connect to the existing 8" gravity sewer line in Research Boulevard via a gravity connection. This would require open cutting the roadway. The County has informed the applicant and the Board they will not allow for the roadway to be open cut. Kevin Russel stated that during the time of the roadway design the County attempted to secure an easement from the property owner of this parcel for the purpose of allowing the 8" sanitary sewer line being constructed as part of the roadway project to be placed outside the pavement. He explained the property owner refused to grant the easement resulting in the section of sanitary sewer along this property to be placed in the pavement. Kevin explained that had the property allowed the sewer to be placed in an easement on the property this would not be an issue. Bob stated that had the District known there was an issue with open cutting the roadway they would have required 8" stub lines to be constructed that would have extended beyond the edge of pavement to avoid having to open cut the roadway. Bob explained there are three (3) options for service:

- a. Gravity Option 1: Connection to the existing 8" sewer line in the roadway: Requires open cutting roadway. **County has said this will not be allowed.**
- b. Gravity Option 2: Connect to existing 8" sewer line to the west located on the north side of Research Blvd and will require a bore under the roadway.
- c. Grinder Pump: Applicant installs grinder pump and pumps flow to existing 8" sewer line (either on north or south side of property). Applicant will own the grinder pump.

Kevin stated that in the future when the roadway is to due for resurfacing they would allow the road to be open cut just prior to paving. He estimated that may be in approximately 20 years.

Keith Holz will take this information back to his client and follow up with a revised submittal utilizing one of the options discussed.

6. Berkshire WWTP Operations Report (March): Aaron Tolliver presented the March operations report. All parameters were met for the month of March. Aaron stated there was some type of issue at the Star Gas Lift Station that triggered the seal sensors to trip. They removed the pumps, checked them both, and placed them back into service with no further issues. Aaron stated they are having someone provide a quote for new sensors and will continue to monitor the station for any further issues. *A motion was made by Darin Duncan, seconded by Tom Tidstrom to accept the March operations report. Motion approved unanimously.*

7. Private Development Updates

a. Kepley Fields:

- 1) **Caseys Store:** This development is on one of the commercial lots (Lot 103) for Kepley Fields. Plans have been approved and all fees have been paid.

b. Lanesville Interchange:

- 1) **Robertson Concrete Plant:** Construction is underway. They will be connecting a new office building to the existing sanitary sewer line.
- 2) **Proposed Fuel Center (yet to be named):** Revised plans were submitted on 03/14/24 for approval. See Item 5 above regarding the plans submitted. All sewer capacity fees for this development have been paid.

8. Treasurers Report

- a. **Treasurer's Report:** Gary Davis presented the Treasurer's Report. *Motion made by Charlie Crawford, seconded by Tom Tidstrom, to approve the Treasures report. Motion approved unanimously.*
- b. **Claims:** *Motion made by Gary Davis, second by Darin Duncan, to pay the following claims. Motion approved unanimously.*

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,619.59
ii. Duke Energy – lift station electric service	\$43.02
iii. Town of Corydon – March sewer bills	\$9,349.67
iv. Lanesville Utilities – March sewer bills	\$1,574.09
v. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$27,333.79
vi. Church Langton Loop & Banet – attend Board meeting	\$150.00
vii. Bose McKinney – acquisition of property for WWTP	\$5,604.50
viii. IN Underground Plant Protection – 4 th quarter 2023	\$58.90
ix. Heritage Eng. – Retainer/misc services/web site	\$3,276.00
x. Infinity Homes – sewer deposit refund	\$300.00

9. Other

- a. **Lanesville:** Herb Scheider informed the Board they will be moving forwarding with bidding of Phase 1 of their WWTP improvements. Phase 1 includes upgrades to the influent lift station and force main. Bidding is expected to being in the coming weeks. The Town will likely be requesting the capacity fees collected at the Lanesville Interchange later this year.

Next Meeting:

Regular Board Meeting: **May 17, 2024 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

End of Minutes

Approved by:

Tom Tucker, President

Charlie Crawford

Gary Davis, V.P./Treasurer

Dan Lee, P.E.

Darin Duncan, P.E., Secretary

Danny Schroeder

Thomas Tidstrom, Town Representative