

Harrison County Regional Sewer District

July 19, 2024 Meeting Minutes

Meeting Date: July 19, 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) |
| Darin Duncan, P.E. | Board Member (Secretary) |
| Danny Schroeder | Board Member |
| Thomas Tidstrom | Board Member (Town of Lanesville)* |
| Bill Byrd | Board Member (Town of Milltown) |
| Steve Tolliver Jr. | Aqua Utility Services |
| Bob Woosley, P.E. | Heritage Engineering |

Absent:

| | |
|------------------|--------------------------------|
| Dan Lee, P.E. | Board Member |
| Dave Coburn | Board Member (Town of Corydon) |
| Charlie Crawford | Board Member |
| Chris Byrd | Board Attorney |
| Aaron Tolliver | Aqua Utility Services |

**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:** The executive session was canceled and not held.
- 2. May 17, 2024 HCRSD Board Meeting Minutes:** *A motion was made by Gary Davis, second by Tom Tidstrom, to approve the May 17, 2024 meeting minutes. Motion approved unanimously.*
- 3. June 21, 2024 HCRSD Board Meeting Minutes:** *A motion was made by Darin Duncan, second by Tom Tidstrom, to approve the June 21, 2024 meeting minutes. Motion approved unanimously.*
- 4. Berkshire WWTP Operations Report:** Steve Tolliver Jr presented the June operations report (note: the May operations report was present at the June meeting but not approved due to lack of a quorum). All parameters were met for the month of June and everything is in compliance. Steve reported the Omnisite system at the Star Gas Lift Station was placed back into service on July 3rd due to bad sensors that needed to be replaced. Steve also reported the influent pumps at the WWTP had to be removed and serviced due to clogging of the impellers (debris was stuck in the pumps). The pumps were pulled and placed back into service. The pumps are back to normal operation. *A motion was made by Tom*

Tidstrom, second by Darin Duncan, to approve the May and June operations reports. Motion approved unanimously.

Flow Meter Calibrations: Steve presented the cost of \$575 per station to perform the annual flow meter calibrations for both the Schmidt and Star Gas Lift Stations. *A motion was made by Darin Duncan, second by Tom Tidstrom, to approve moving forward with calibration of the flow meters at Schmidt and Star Gas lift stations. Motion approved unanimously.*

5. Treasurers Report:

- a. **Treasurer's Report:** Gary Davis presented the Treasurer's Report. *Motion made by Tom Tidstrom, second by Danny Schroeder, to approve the Treasures report. Motion approved unanimously.*
- b. **Claims:** *Motion made by Darin Duncan, second by Tom Tidstrom, to pay the following claims. Payment of the Bose McKinney Invoice in the amount of \$26,989.34 will be held and not paid at this time. A decision on this invoice will be made at the next meeting. Motion approved unanimously.*

District Checking Account:

| | |
|---|-------------|
| 1) Harrison REMC-WWTP electric service | \$1,771.89 |
| 2) Duke Energy – lift station electric service | \$46.17 |
| 3) Town of Corydon – June sewer bills | \$11,571.89 |
| 4) Lanesville Utilities – June sewer bills | \$4,514.55 |
| 5) Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint. | \$10,304.24 |
| 6) Church Langton Loop & Banet – attend Board meeting | \$687.25 |
| 7) Sheperad Insurance (formerly Bennett & Bennett) – annual renewal | \$5,901.00 |
| 8) IN Underground Plant Protection – 2 nd Quarter 2024 | \$53.20 |
| 9) Heritage Eng. – Retainer/misc services/web site | \$2,302.50 |
| 10) Infinity Homes – sewer deposit refund | \$450.00 |
| 11) Steve Thieneman Builders – sewer deposit refund | \$300.00 |
| 12) Srey Dean – former homeowner deposit refund | \$150.00 |

Next Meeting:

Regular Board Meeting: **August 16, 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