

# Harrison County Regional Sewer District

## June 21, 2024 Meeting Minutes

Meeting Date: June 21, 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)
Dave Coburn	Board Member (Town of Corydon)
Thomas Tidstrom	Board Member (Town of Lanesville)*
Bill Byrd	Board Member (Town of Milltown)
Chris Byrd	Board Attorney
Aaron Tolliver	Aqua Utility Services
Matt Robinson, P.E.	Heritage Engineering

Absent:

Dan Lee, P.E.	Board Member
Darin Duncan, P.E.	Board Member (Secretary)
Charlie Crawford	Board Member
Danny Schroeder	Board Member
Bob Woosley, P.E.	Heritage Engineering

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

Action Items:

**(Note: Because a quorum of members was not in attendance no Board action could be taken.)**

- 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 8:30 am.
- 2. May 17, 2024 HCRSD Board Meeting Minutes:** *No action was taken on the meeting minutes because a quorum of members was not in attendance.*
- 3. Lanesville Interchange Fuel Center Development (Connection to Existing Sanitary Sewer):** It was noted that final plans had been reviewed and approved on 5/29/24. Final plans were sent to all Board members via email. The Developer is awaiting issuance of an IDEM construction permit.
- 4. New Salisbury – Smokeys Smoke Shop:** Property owner completed work making connection to the sewer line the week of 5/13/24. They have officially disconnected from their neighbor's connection point.

- 5. Berkshire WWTP Operations Report (May):** Aaron Tolliver presented the May operations report. All parameters were met for the month of May, and everything is in compliance. The Star Gas Lift Station Omni Site monitoring system experienced a problem, but this has been fixed. Because the system is now working properly, they don't have to visit the lift station site to check on it as often. Aaron stated that they have replaced the damaged safety cables at the WWTP as previously approved. He also mentioned that the metal trough of the UV system at the WWTP is corroded and bulging which prevents complete seating of the bulb banks in the trough. Heritage Engineering has contacted the UV manufacturer to ask what their recommendation is for fixing the problem. Aaron stated that several spare parts are needed for the UV system. The Board members present were in consensus that parts should be ordered immediately. Aaron also mentioned that overdue user accounts are now listed in his monthly operations report.

**Delinquent Bills:** Chirs updated the Board on the status of delinquent accounts. He said letters have been sent out to those with delinquent accounts and a number of responses have been received. Most people who have received a letter have now paid their accounts. Chris mentioned that sending the letters out via Certified Mail has taken a lot longer than anticipated (the letters were sitting in the Louisville Post Office). Two unpaid accounts are currently more than 90 days past due and several are getting close (Tom said to proceed with filing liens on these two accounts). Chris also mentioned that the Sherrif's office will not deliver the delinquent notices because this is not one of their responsibilities.

## 6. Private Development Updates

- a. **Kepley Fields** (70 single family, 27 patio homes, 5 commercial)
- 43 Single Family Connections Paid: Lots 1-5, 10-14, 23-54, 58
  - 1 Commercial Connection Paid: Lot 103
  - **Patio Homes:** Revised plans approved on 05-15-24 (email sent to Board). Note: Applicant submitted an alternate design option that was denied (email sent to Board with this option). Awaiting IDEM construction permit to be issued.
  - **Commercial Lot:** Caseys General Store (Lot 103). Awaiting the start of construction. No timeline given by the developer.
- b. **Poplar Trace** (78 single family, 13 duplexes – 26 units)
- 50 Single Family Connections Paid: Lots 1-9, 12-30, 41-46, 48-50, 56-59, 61-63, 65-69, 74
    - New Lots this month: 41, 42, 44, 45, & 46
  - 5 Duplexes Connections Paid: Lots 7 & 8, Lots 9 & 10, Lots 11 & 12, Lots 13 & 14, Lots 15 & 16
- c. **Robertson Concrete Plant** (Lanesville Interchange)
- Construction is on-going.

- 7. Treasurers Report:** Because a quorum of members was not in attendance the report will be discussed and approved at the July meeting.

Next Meeting:

Regular Board Meeting: **July 19, 2024 at 8:30 am** at the Harrison County Community Foundation.

Minutes prepared by: Heritage Engineering.

## End of Minutes

Approved by:

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Tom Tucker, President

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Charlie Crawford

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Gary Davis, V.P./Treasurer

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Dan Lee, P.E.

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Darin Duncan, P.E., Secretary

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Danny Schroeder

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Thomas Tidstrom, Town Representative