

Harrison County Regional Sewer District

March 15, 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)
Herb Schneider	Board Member (Town of Lanesville)
Bill Byrd	Board Member (Town of Milltown)
Danny Schroeder	Board Member
Chris Byrd	Board Attorney
Steve Tolliver	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Darin Duncan, P.E.	Board Member (Secretary)
Dan Lee, P.E.	Board Member
Aaron Tolliver	Aqua Utility Services

Guests:

Thomas Tidstrom	Town of Lanesville WWTP Operator
Joe Masching	Harrison County Resident

**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 not held.
2. **February 16, 2024 HCRSD Board Meeting Minutes:** *Motion made by Charlie Crawford, second by Herb Schneider, to approve the meeting minutes. Motion approved unanimously.*
3. **Berkshire WWTP Operations Report (February):** Steve Tolliver presented the February operations report. All parameters were met for the month of February. Steve stated due to the numerous rain events high flows were experienced that resulted in more trash/debris/grease entering the plant causing the screens in the EQ basin to clog. Due to the clogging additional sludge hauling and vacuum cleaning was needed during the month (resulting in increased cost). Steve suggested moving forward with some type of additional screening of the flows from the mobile home park to capture the trash and debris to hopefully eliminate this continuing problem. It was commented that the new plant design incorporates additional screening into the plant headworks, however with this project being delayed indefinitely we may want to take action now to mitigate this issue until the new plant

is constructed. The Board agreed to allow Steve to work with Heritage Engineering to develop a screening solution to address the debris coming from the mobile home park during wet weather events. *A motion was made by Charlie Crawford, seconded by Gary Davis to accept the February operations report. Motion approved unanimously.*

4. Private Development Updates

a. Kepley Fields:

- 1) **Caseys Store:** This development is on one of the commercial lots for Kepley Fields. Revised plans have been submitted and are awaiting approval.
- 2) **Sewer Capacity:** Bob Woosley reported he received a call from Steve Thieneman (developer of Kepley Fields) asking for the status of the WWTP improvements project. Bob advised him the project is still on hold. Steve asked if any additional capacity requests could be approved for future developments (other than the capacity already reserved for the on-going Kepley Fields Development). Steve would like to develop a new piece of property within in New Salisbury. Bob informed him that at this time until such time the WWTP project has begun that no additional capacity requests will be approved.

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.

5. Treasurers Report

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

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,677.61
ii. Duke Energy – lift station electric service	\$43.58
iii. Town of Corydon – February sewer bills	\$9,043.35
iv. Lanesville Utilities – February sewer bills	\$1,735.48
v. Bose McKinney – acquisition of property for WWTP	\$9,035.50
vi. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$9,094.30
vii. The Federal Contracting Center – register SAMS #	\$500.00
viii. Church Langton Loop & Banet – attend Board meeting	\$150.00
ix. Bose McKinney – acquisition of property for WWTP	\$2,616.25
x. National Fire & Casualty – reimburse expenses paid	\$222.00
xi. Heritage Eng. – Retainer/misc services/web site	\$2,030.50

6. Other

- a. Lanesville: Herb Scheider introduced Thomas Tidstrom, Lanesville WWTP Operator. Herb informed the Board that Thomas will likely be replacing Herb on the Board, pending approval by the Lanesville Town Council.

Next Meeting:

Regular Board Meeting: **April 19, 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