

Harrison County Regional Sewer District

May 17, 2024 Meeting Minutes

Meeting Date: May 17, 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
Thomas Tidstrom	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
Steve Tolliver Jr.	Aqua Utility Services
Bob Woosley, P.E.	Heritage Engineering

Absent:

Dan Lee, P.E.	Board Member
Darin Duncan, P.E.	Board Member (Secretary)
Dave Coburn	Board Member (Town of Corydon)

Guests:

Bruce Kennedy	New Salisbury Resident
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**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 8:30 am.
2. **April 19, 2024 HCRSD Board Meeting Minutes:** *Motion made by Charlie Crawford, second by Tom Tidstrom, to approve the meeting minutes. Motion approved unanimously.*
3. **Lanesville Interchange Fuel Center Development (Connection to Existing Sanitary Sewer):** Bob Woosley reported he met with the applicant and their contractor since the time of the last meeting. The contractor has found a way to utilize trenchless construction and make a connection to the existing MH in the street without open cutting. The County Engineer was made aware and is in agreement with this approach. Plans are now being revised for submittal to IDEM to secure a construction permit.

4. Berkshire WWTP Operations Report (April): Steve Tolliver presented the April operations report. All parameters were met for the month of April. Steve Tolliver stated they continue to see infiltration from the mobile home park's collection system. Steve Tolliver stated there are several delinquent residential sewer accounts that are past due. Steve Tolliver Jr. stated they continue to trouble shoot issues with the pumps at the Star Gas Lift Station. Straeffler Pumps will be on site this coming Monday to perform additional investigation. The station remains in operation while the trouble shooting is completed. The issues at Star Gas has something to do with the triggering of the sensors. The following motions were made:

- a. **Delinquent Bills:** *A motion was made by Charlie Crawford, seconded by Danny Schroeder to issuing letters of delinquency for any accounts past 90 days due and to have these letters served by the Sheriff's office. Chris Byrd is to draft the letter and state that a lien shall be placed on the property if payment has not been received within 14 days of receipt. Motion approved unanimously.*
- b. **Operators Report:** *A motion was made by Tom Tidstrom, seconded by Gary Davis to accept the April operations report and approve a budget of \$300 for the repair of damaged safety cables. Motion approved unanimously.*

5. Private Development Updates

a. Kempley Fields:

- 1) **Patio Homes:** The sewer plans have been submitted, reviewed, and approved. The applicant is now submitting to IDEM to obtain a construction permit.

6. Treasurers Report

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

District Checking Account:

i. Harrison REMC-WWTP electric service	\$1,662.72
ii. Duke Energy – lift station electric service	\$42.32
iii. Town of Corydon – April sewer bills	\$10,207.06
iv. Lanesville Utilities – April sewer bills	\$1,558.87
v. Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint.	\$8,084.86
vi. Georgetown Municipal Utilities – sludge processing	\$846.00
vii. Church Langton Loop & Banet – attend Board meeting	\$150.00
viii. Bose McKinney – acquisition of property for WWTP	\$9,830.00
ix. OmniSite – replace battery	\$79.55
x. Heritage Eng. – Retainer/misc services/web site	\$2,160.00
xi. Infinity Homes – sewer deposit refund	\$600.00
xii. Steve Thieneman Builders – sewer deposit refund	\$150.00

Next Meeting:

Regular Board Meeting: **June 21, 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