

Harrison County Regional Sewer District

October 18, 2024 Meeting Minutes

Meeting Date: October 18, 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) |
| Danny Schroeder | Board Member |
| Bill Byrd | Board Member (Town of Milltown) |
| Dave Coburn | Board Member (Town of Corydon) |
| Thomas Tidstrom | Board Member (Town of Lanesville)* |
| Chris Byrd | Board Attorney |
| Steve Tolliver | Aqua Utility Services |
| Bob Woosley, P.E. | Heritage Engineering |

Absent:

| | |
|--------------------|--------------------------|
| Dan Lee, P.E. | Board Member |
| Charlie Crawford | Board Member |
| Darin Duncan, P.E. | Board Member (Secretary) |
| Steve Tolliver Jr. | Aqua Utility Services |

Guests:

| | |
|---------------|------------------------|
| Bruce Kennedy | New Salisbury 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. September 20, 2024 HCRSD Board Meeting Minutes:** *A motion was made by Tom Tidstrom, second by Danny Schroeder, to approve the September 20, 2024 meeting minutes. Motion approved unanimously.*
- 2. Berkshire WWTP Expansion Project:** Bob Woosley reported the USRDA gave the District approval to proceed with bidding. Bidding is underway with the following schedule:

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|---|----------------------|
| Advertisements for Bidding (Corydon Democrat) | October 9 & 16, 2024 |
| Bid Opening (10:00 am at the HCCF) | November 11, 2024 |
| Award of Contract (Tentative) | December 1, 2024 |
- 3. Berkshire WWTP Operations Report:** Steve Tolliver presented the September operations report. All parameters were met for the month of September and everything is in compliance. *A motion was made by Tom Tidstrom, second by Gary Davis, to approve the August Operations Report. Motion approved unanimously.*

Steve also reported the following items:

a. **Influent pump repairs** Steve reported the pump repairs have been completed.

4. **Billing Procedure to follow for Retail Strip Center Buildings** (with multiple tenants but one overall property owner): The on-going Kepley Fields development will soon be building a retail/commercial building that will have multiple tenants with individual water meters. The tenants will not own the property. The property is still a single parcel owned by a single property owner. Ramsey Water will be providing individual water meters to each unit in the building. The Board determined that if a water meter is installed a sanitary sewer account will be set up. Chris Byrd will follow up to determine what type of lien rights the District will have for non-payment of the sanitary sewer bill by a tenant.

5. **Delinquent Accounts:** Chris Byrd reported he is still reviewing the Board options for suspension of services (or other means available) to help the District in the collection of delinquent accounts. He will report back to the Board at the next meeting.

6. **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 Gary Davis, second by Danny Schroeder, to pay the following claims. Motion approved unanimously.*

District Checking Account:

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|---|-------------|
| 1) Purchased checks | \$134.36 |
| 2) Harrison REMC-WWTP electric service | \$1,656.96 |
| 3) Duke Energy – lift station electric service | \$61.00 |
| 4) Town of Corydon – September sewer bills | \$12,354.99 |
| 5) Lanesville Utilities – September sewer bills | \$1,642.74 |
| 6) Aqua Utility Services – WWTP Op., LS Maint., Misc. Maint. | \$5,505.20 |
| 7) Georgetown Municipal Utilities – sludge processing | \$300.00 |
| 8) Church Langton Loop & Banet – attend Board meeting etc. | \$1,830.00 |
| 9) Bose McKinney – acquisition of property for WWTP | \$30,059.84 |
| 10) IN Underground Plant Protection – 3 rd quarter | \$57.00 |
| 11) Heritage Eng. – Retainer/misc services/web site | \$6,396.25 |
| 12) Steve Thieneman Builders – sewer deposit refunds | \$150.00 |

Next Meeting:

Regular Board Meeting: **November 15, 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