

**MINUTES**  
**WEDNESDAY, SEPTEMBER 18, 2019**  
**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**South Boulevard County Building**  
**110 W South Boulevard**  
**Crawfordsville, IN 47933**

The Montgomery County Regional Water & Sewer District met in regular session on Wednesday, September 18, 2019 at 8:30 a.m. at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Chairman Dan Guard, Vice Chairman Terry Hockersmith, and Councilman Mark Davidson, Member.

Also present: District Attorney Stu Weliever - Weliever, Henthorn, Harris, & Petrie, LLC.; Sam Weber, Stan Hamilton – VS Engineering; Julie Petrie-DLZ; Shannon Killion – GAI; Don Orr – Health Department; Property Owner Isaac Hook; Property Owner Brian & Ella Swick; and Laura Dossett Co-Treasurer.

**I. Call to Order** – Chairman Dan Guard called the meeting to order at 8:30 am.

**II. Minutes**

The minutes of the August 21, 2019 regular meeting. *Terry Hockersmith moved to approve. Mark Davidson seconded. Motion passed 3-0.*

**III. Astbury Water Technologies – Tom Astbury**

Tom Astbury reported there are no IDEM violations to report. The flows are averaging 31,000 gallons, 23,000 minimum, 57,000 maximum. Mr. Astbury stated that he does not have an Update Proposed Contract Modifications – Professional Operations and Maintenance Services in response to VS Engineering’s review of the contract as well as requested modifications by Board members discussed at the August 21<sup>st</sup> RSD meeting.  
[\[VS Engineering – Review of Proposed Contract Modifications – Astbury\]](#)

**IV. VS Engineering Report**

Engineer Sam Weber reviewed the September Monthly Board Report [\[See Attached\]](#). Weber reported that the collection system expansion are close to finishing services and expect the lateral installation; restoration, project closeout and final Change Order preparations are to be expected next month.

**V. GAI Plant Expansion Update – Shannon Killion**

[\[See Attached\]](#) Suggested flow rates:

Phase 1 – 0.6 MGD average daily flow (ADF); 1.2 MGD peak daily flow (PDF)

Phase 2 - 1.2 MGD ADF; 2.4 MGD PDF. Engineer Killion stated the size and water re-issue for re-use will need will require Nucor’s participation.

GAI Agreement – questioned a change in the point of contact. County Engineer Jim Peck will no longer be assisting the Board to make design decisions on their behalf.

**VI. New Business**

Isaac Hook – SR32 – purchased adjoining 23 acres around his property and questioned the board if he will be required to put in a separate system if he were to build a separate barn and perhaps a cabin. After discussion, Mr. Hook was advised that when he applies for a building permit, those types of inquiries will be addressed when the Process and Procedures policy has been approved.

**V. Treasurers Report**

**A. GAI Claim - \$22,000** – Terry Hockersmith moved to recommend to approve the payment to the GAI in the \$22,000. Mark Davidson seconded. Motion passed 3-0.

**B. SR32/Nucor Road Sewer Expansion Collection System Construction Claims**

Payee	Invoice #	Amount	Date
DLZ	824857	\$ 23,147.25	8/19/19
Eagle Valley	1830-10	310,500.00	9/11/19
<b>Total</b>		<b>\$333,647.25</b>	

Mark Davidson moved to recommend approval of the DLZ and Eagle Valley claims \$333,647.25 to the Redevelopment Authority for payment. Terry Hockersmith seconded. Motion passed 3-0.

**B. Approve Accounts Payable Claims - \$17,470.08**

Mark Davidson moved to approve claims as presented \$17,470.08. Terry Hockersmith seconded. Motion passed 3-0.

**VII. Other Business**

**A. Brian & Ella Swick, 165 N CR400S** – Expressed concerns regarding the contractors and sub-contractors on the extension project.

**VIII. Adjourn**

Having no other business to come before the Board, Mark Davidson moved to adjourn. Terry Hockersmith seconded. The motion passed 3-0.


The meeting adjourned @ 9:34 a.m.

Next regular meeting on Wednesday, October 16, 2019 @ 9:3 am.

Respectfully Submitted by Recording Secretary

Laura Dossett - Co-Treasurer - MCRWSD

Approved this 29 day of October, 2019.

  
Dan Guard, Chairman