

MINUTES
WEDNESDAY, MAY 22, 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, May 22, 2019 at 8:30 a.m. at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Vice Chairman Terry Hockersmith, Brad Monts, Secretary/Co-Treasurer, Mark Davidson, Member, Joe McCutcheon, Member and Dan Guard, Member

Also present: District Attorney Stu Weliever - Weliever, Henthorn, Harris, & Petrie, LLC.

I. Call to Order – Vice Chairman Terry Hockersmith called the meeting to order at 8:30 am.

II. Minutes

The minutes of the March 25, 2019 regular meeting. *Brad Monts moved to approve. Joe McCutcheon seconded. Motion passed 5-0.*

III. Astbury Water Technology Report

Tom Astbury advised that Mark Bruce will no longer be working with the RWSD wastewater treatment plant and Scott Schutte from Astbury will be replacing him. Astbury discussed with the board the variations of flow to the wastewater treatment plant. Board members asked Astbury to provide a proposal to monitor the flows.

IV. VS Engineering Report

Engineer Amy Moore presented the Standard Details & Specifications for review.

V. SR32/CR400E Sewer Expansion Construction Project Report – Julie Petree – DLZ

Julie Petree reported that the gravity sewer collection system is 90% completed.

VI. Nucor Road WWTP Capacity Analysis Update – Shannon Killion – GAI

Shannon Killion stated that she received an email from Brian Hannon from Moore & Brugink the firm that designed the Wastewater Treatment Plant and Collection System. Ms. Killion stated that there is no provision to upgrade the existing wastewater treatment plant and stated that the long-term plant expansion would be to build a separate wastewater treatment plant next to the current site.

VII. New Business

A. GAI Contract for Services – Work Order Number 3 - \$220,000

Ron Dickerson speaking on behalf of the Redevelopment Commission stated that the RDC concern on the increased load capacity at the wastewater treatment plant when the new hook-ups are online. He stated that he does not feel that the plant is running correctly and suggested more daily monitoring is needed. The RDC will fund the \$220,000 cost for the first phase of the Nucor Road WWTP Facility Plan and Basis of Design. Mark Davidson stated that the timing is good to do it now and he is in favor of moving forward. *Mark Davidson moved to approve the GAI Consultants, Inc. Nucor Road WWT Facility Plan and Basis of Design. Brad Monts seconded.* Ms. Killion estimated approximately 20 weeks to allow flexibility to get through design and permitting. *Motion carried. 5-0.*

B. Construction Project Change Order #1 - \$241,727.24 – Eagle Valley, Inc.

Brad Monts moved to approve Change Order #1 and Authorize Board Vice President Terry Hockersmith to sign the Change Order when the documentation is produced. Seconded by Mark Davidson. Motion carried 5-0.

C. Bookkeeping Proposals

1. Astbury Water Technologies – Tom Astbury

2. In the Black Books – Accounts Payable Proposal – Amy Cating

Attorney Stu Weliever stated that he has reviewed each of the proposals, suggested that a sub-committee be appointed and come back, and make a recommendation to the full board at the June RWSD meeting. Brad Monts, Dan Guard and Laura Dossett will serve on the sub-committee.

D. Approve Utility Line Easements

1. Sixberry Services, Inc. & Pilot Travel Center

Brad Monts moved to approve the Sixberry Services and Pilot Travel Center utility line easements. Seconded by Mark Davidson. Motion carried 5-0.

VIII. Treasurers Report

A. SR32/Nucor Road Sewer Expansion Collection System Construction Claims

Payee	Invoice #	Amount	Date
DLZ	824435	\$ 30,308.25	3/29/2019
DLZ	824516	27,331.50	4/26/19
VS Engineering	337140	3,200.00	4/3/19
Eagle Valley Inc.	1830-5	633,347.22	4/15/19
Eagle Valley Inc.	1830-6	509,819.95	5/14/19
Total		\$1,204,006.92	

Brad Monts moved to recommend approval of the DLZ, VS Engineering & Eagle Valley claims for \$1,204,006.92 to the Redevelopment Authority for payment. Joe McCutcheon seconded. Motion passed 5-0.

B. Approve Accounts Payable Claims - \$50,608.89

Brad Monts moved to approve claims as presented in the amount of \$50,608.89. Mark Davidson seconded. Motion passed 5-0.

Current Bank Balance: \$360,383.64

IX. Other Business

Attorney Stu Weliever advised that the June agenda needs to include election of officers since the Board's prior Board President Phil Bane has resigned from the Commissioners Office.

IV. Adjourn

Having no other business to come before the Board, *Brad Monts moved to adjourn the meeting. Mark Davidson seconded. The motion passed 5-0.*

The meeting adjourned @ 10:00 a.m.

Next regular meeting on Wednesday, June 19, 2019 @ 8:30 am

Respectfully Submitted by Recording Secretary

Laura Dossett

Co-Treasurer - MCRSD

Approved this ___ day of June, 2019.

Terry Hockersmith - Vice Chairman