

MINUTES
WENSDAY, FEBRUARY 20, 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, February 20, 2019 at 8:30 a.m. at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Chairman Phillip Bane, Vice Chairman Terry Hockersmith, Brad Monts, Secretary/Co-Treasurer, Mark Davidson, Member and Joe McCutcheon, Member.

Also present Sam Weber VS Engineering; Montgomery County Engineer James Peck; Don Orr – Health Department; Julie Petrie-DLZ Representative; Shannon Killion-GAI; Scott Siple-Nucor Engineer; District Attorney Stu Weliever - Weliever, Henthorn, Harris, & Petrie, LLC; RDC Board Member John Frey; Isaac Hook-Property Owner; Jim Kovacs – Wessler; Jim Johnson – Journal-Review.

I. Call to Order - Chairman Phil Bane called the meeting to order at 8:30 am.

II. Minutes

The minutes of the January 16, 2019 regular meeting. *Terry Hockersmith moved to approve. Brad Monts seconded. Motion passed 5-0.*

III. VS Engineering Report

Sam Weber, P.E. reviewed with the board the January, 2019 Monthly Report. [{January, 2019 VS Engineering Report}](#) Engineer Weber reported that a draft of a proposed STEP Agreement for Issac Hook's B&B has been circulated. The parties are working with Pilot and Sixberry reviewing easement agreements.

IV. SR32/CR400E Sewer Expansion Construction Project Report – DLZ Inspector Julie Petrie

Ms. Petrie reported construction continues on the project. The current timeline will be to have the system on line by July or August, 2019.

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

Ms. Killion stated she is currently working on the planning phase and on an overlay map of the district and estimating future flow. When the treatment plant reaches 90% capacity IDEM will place the treatment plant on an early warning list. She recommended doing a 75% build-out to wait and see what happens.

VI. Treasurers Report

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

Payee	Invoice #	Amount	Date
DLZ	824327	\$ 21,803.25	2/22/2019
Eagle Valley Inc.	15-3371	<u>\$361,214.33</u>	3/15/19
		\$383,017.58	

Brad Monts moved to recommend approval of the DLZ & Eagle Valley claim in the amount of \$383,017.58 to the Redevelopment Authority for payment. Mark Davidson seconded. Motion passed 5-0.

B. Approve Accounts Payable Claims - \$29,052.64

Terry Hockersmith moved to approve claims as presented in the amount of \$29,052.64. Joe McCutcheon seconded. Motion passed 5-0.

Current Bank Balance: \$355,076.87.

VII. Adjourn

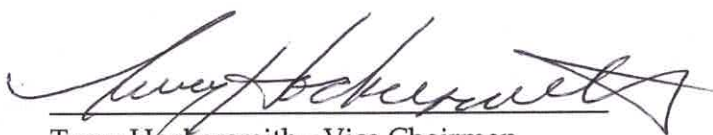
Having no other business to come before the Board, Brad Monts moved to adjourn the meeting. Terry Hockersmith seconded. The motion passed 5-0.

The meeting adjourned @ 8:50 a.m.

Next regular meeting to be held on Wednesday, March 20, 2019 @ 8:30 am

Respectfully Submitted by Recording Secretary
Laura Dossett
Co-Treasurer - MCRSD

Approved this 25th day of March, 2019.


Terry Hockersmith - Vice Chairman