

**MINUTES**  
**WEDNESDAY, JANUARY 16, 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, January 16, 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 & Sanjay Patel, VS Engineering; Montgomery County Engineer James Peck; Don Orr – Health Department; Julie Petrie-DLZ Representative; Scott Siple-Nucor Engineer; District Attorney Stu Weliever - Weliever, Henthorn, Harris, & Petrie, LLC; RDC Board President Ron Dickerson; Isaac Hook; Jim Kovacs – Wessler; and Amy Cating.

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

**II. Minutes**

The minutes of the December 19, 2018 regular meeting. *Terry Hockersmith moved to approve. Brad Monts seconded. Motion passed 5-0.*

**III. 2019 Election of Officers**

*Brad Monts moved to retain the current officers:*

*Phil Bane, Chairman*

*Terry Hockersmith, Vice Chairman*

*Brad Monts, Secretary/Treasurer*

*Joe McCutcheon seconded. Motion passed 5-0.*

**IV. VS Engineering Report**

Sanjay Patel & Sam Weber, P.E. reviewed with the board the December, 2018 Monthly Report. [\[See Attached\]](#).

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

Shannon Killion advised that in working their *preliminary* findings have found that the plant could be extended to 130,000 gallons. Aqua stated the plant could be expanded to an average of 200,000 gallons. It has been reported an ongoing issue with the screen not operating correctly. Astbury have advised that they have been in contact with the manufacturer of the screen and have yet to have the issue resolved. Ms. Killion stated and if that issue were to correct itself, the re-rating request to IDEM should not be a

problem. County Engineer Jim Peck added that more sampling & monitoring needs to be done on for each commercial property.

Ms. Killion stated that GIA will move forward with their Scope of Services on Work Order 3 which is expanding the wastewater treatment plant. Ms. Killion stated that they will begin meeting with stakeholders in the region to get a sense of what the vision is to base their design as to where projected housing additions could be, apartment complex, restaurants and hotels near I-74. Engineer Patel added that that HWC have the data that Ms. Killion is referring to and areas have been identified which served as the basis for the sewer design by VS Engineering. Chairman Phil Bane stated *"we don't want to re-invent the wheel if most of that work has already been done"*.

Redevelopment President Ron Dickerson advised that the RDC met on January 14<sup>th</sup> and received a report from Jeff Peters, the Board's financial consultant advised that revenues for this year are projected to be down \$320,000. The RDC continues to work with Indiana American Water in contract negotiations allowing Indiana American Water to partner with the RDC to install and maintain water lines along East SR32 in the area of the sewer expansion project. Mr. Dickerson stated that when the agreement is reached, Indiana American Water had verbally agreed to pay for the engineering that has already been done by HWC at the direction of the RDC. If that contract is agreed upon, some of the funds bonded for water would be refunded back to the district thereby freeing up more funds. Mr. Dickerson stated the Redevelopment Commission had discussed having a joint meeting with the County Commissioners, County Council, Regional Sewer & Water District and Redevelopment Commission sometime in March.

Mark Davidson questioned when the announcement will be made of the location of a new Nucor Plating plant will be. Nucor Engineer Scott Siple stated the decision for the location is "up in the air" and is made by corporate. Mr. Peck stated that in the event of major expansion the need for a truck by-pass will be prudent. The County Highway have put in an application for LPA funds for reconstruction of Nucor Road to include a bridge over SR136. INDOT supports the project and a decision will be announced at the end of February. If awarded, construction is scheduled to start in 2024. Commissioner Frey, Ron Dickerson and Mr. Peck have met a few times with local Nucor representatives concerned that if the bridge project is awarded, where will the trucks be re-routed. Chairman Bane cautioned GAI & County Engineer Peck from moving too far forward until the joint meeting is held and to keep the expenses as low as possible.

**VI. SR32/CR400E Sewer Expansion Construction Project Report – DLZ Inspector Julie Petree**

Ms. Petree stated through the holidays work had been slow. Miller Pipeline is projecting to be tied into the lift station on Nucor Road by the end of the week depending on the weather. Eagle Valley progress is also depending on the weather. They are waiting on lift station parts and an easement from Pilot & Sixberry which VS Engineering will prepare. Ms. Petree stated that it is unknown when home will be connected to the collection system. An original date of the end of August had been projected to be

completed, but that is all weather dependent. Ms. Petree stated that the predicted sub-zero temperatures next week will slow the project down.

**VII. New Business/Unfinished Business**

**A. Request for Clarification re: B&B Sewage User Rate – 2710 E State Road 32 - Owner Isaac Hook** - Board Attorney Stu Weliever stated that no action is required today. The engineers will be meeting with Mr. Hook at his home today to discuss reach a decision of how Mr. Hook’s B&B should be charged.

**B. Prospective Buyer – CR350S – Request Sewer line extension & connection fees**  
After discussion, the Board stated that a 400’ easement will be needed and connection could be made at the manhole if it is deep enough. The Board recommended that the prospective buyer hire an engineer for the connection. A \$1,500 capacity fee will also be required.

**C. Developer Installed Sanitary Sewer Ordinance Discussion**  
Board Attorney Weliever stated that County Engineer Jim Peck provided samples of ordinances addressing developer installed sanitary sewers. Attorney Weliever stated that the Indiana Code Standards manual language is included in the current ordinance. VS Engineering as part of their contract will be revising the Operating Standards.

**VIII. Other Business**

Board Attorney Stu Weliever reminded the Board members that IDEM has approved the Regional Sewer Board to be expanded to the Montgomery County Regional Water & Sewer Board and suggested that letterhead and agendas should reflect the designation. Attorney Weliever also requested signatures on the Oaths of Office for each of the Board members to sign.

**IX. Treasurers Report**

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

Payee	Invoice #	Amount	Date
DLZ	824107	\$21,596.90	12/28/2018
<b>TOTAL</b>		<b>\$21,596.90</b>	

*Brad Monts moved to recommend approval of the DLZ claim in the amount of \$21,596.90 to the Redevelopment Authority for payment. Mark Davidson seconded. Motion passed 5-0.*

**B. Approve Accounts Payable Claims - \$44,638.70**

*Terry Hockersmith moved to approve claims as presented in the amount of \$44,638.70. Joe McCutcheon seconded. Motion passed 5-0.*

Current Bank Balance: \$394,479.93.

**X. Adjourn**

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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 @ 9:31 a.m.

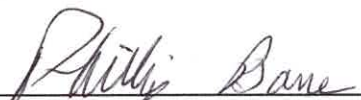
Next regular meeting to be held on Wednesday, February 20, 2019 @ 8:30 am

Respectfully Submitted by Recording Secretary

Laura Dossett

Co-Treasurer - MCRSD

Approved this 20th day of February, 2019.

  
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Phillip Bane Chairman