

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT

12/14/2022 Board Meeting Minutes

Montgomery County Government Center

1580 Constitution Row - Suite E

Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met on Wednesday, December 14th, 2022 at 3:00pm. The meeting occurred at the Montgomery County Government Center, 1580 Constitution Row - Suite E Crawfordsville, IN 47933. Board members present were: Dan Guard, Jake Bohlander, Brad Monts, and Mark Davidson.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Davis Lamm - BCS Management; Amy Moore and Kenny Birk - VS Engineering; Amy Cating – In the Black Bookkeeping; Lori Dossett.

I. Call to Order – Dan Guard called the meeting to order at 3:03pm.

I. Management & Administration:

Minutes Approval

Minutes for 11/09/2022 were provided by BCS Management for board approval.

Dan Guard motioned to approve the minutes from 11/09/2022. Mark Davidson seconded. Motion passed 4-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, reported that maintenance and inspections have been completed on the headworks air handler and Lift Station #1A North.

Samples were taken to monitor the Pilot station for excessive strength effluent discharge. Pilot is exceeding the district threshold for ammonia, but this is expected given the type of facility. Mr. Astbury recommended that the surcharges should be charged to Pilot as long as they are more than the administrative cost of collecting them. Dan Guard concurred.

Mr. Astbury suggested that the board consider building protective structures to protect Lift Station #1A North from vehicle collisions. Mark Davidson and Dan Guard agreed that such structures would be beneficial and asked Mr. Astbury to provide a cost estimate at the January board meeting.

Mr. Astbury reported that the influent lift station will be cleaned before the end of the year.

Website Report – BCS Management

BCS Management reports that traffic is unchanged from last month. The new electronic payment system is on hold until banking documents are approved.

New Connections

Tempur Sealy's connection is still not approved by the district. Tempur's contractors cleaned debris from the lines. Ms. Moore will approve the connection as long as no damage to the Comfort Drive lift station is discovered by Astbury. A new residential connection application is under review by BCS and VS Engineering.

BCS and In the Black are still waiting for billing setup information from Tempur.

Mace and Linnsburg septic elimination

Ms. Moore provided a preliminary engineering report (PER) task order for approval by the board. A PER is required to pursue state and federal grant funding for this project. The task order has a budget of \$35,000.00.

Brad Monts motioned to approve VS Engineering's PER task order for the Mace / Linnsburg collection system extension and septic elimination project. Jake Bohlander seconded. Motion passed 4-0.

II. New Business

Approval of 2023 Board Meeting Schedule

BCS Management presented a draft board meeting schedule. Meetings are proposed to be held at 3:00PM on the second Wednesday of every month.

Brad Monts and Dan Guard have recurring conflicts at 3:00PM and proposed moving the meetings to 4:00PM on the same days.

Brad Monts motioned to hold board meetings in 2023 on the second Wednesday of each month at 4:00pm Eastern Time. Mark Davidson seconded. Motion passed 4-0.

III. Old Business

Revision of residential metered user policy

District attorney Stu Weliever presented an updated ordinance governing residential metered sewer users. Revisions include a clarified grandfathering policy for the two existing metered residential customers.

Mark Davidson motioned to adopt Ordinance 2022-02 (Amending Ordinance 2017-01). Dan Guard seconded. Motion passed 4-0.

IV. Treasurer's Report

Accounts Payable Claims = \$34,595.41

Brad Monts motioned to approve claims for \$34,595.41 as presented. Mark Davidson seconded. Motion passed 4-0.

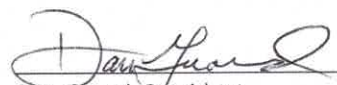
Bank Balance: \$198,465.89

V. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn. Meeting adjourned at 3:38pm.

Submitted by Davis Lamm – BCS Management

Approved this 11 day of January, 2023.



Dan Guard, President