

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**11/09/2022 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, November 9th, 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, Greg Morrison, and Mark Davidson.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Lana Beregszazi and Davis Lamm - BCS Management; Amy Moore - VS Engineering.

**I. Call to Order** – Dan Guard called the meeting to order at 3:02pm.

**I. Management & Administration:**

**Minutes Approval**

Minutes for 10/12/2022 were provided by BCS Management for board approval.

*Greg Morrison motioned to approve the minutes from 10/12/2022. Jake Bohlander seconded. Motion passed 5-0.*

**Maintenance Report - Astbury Water Technology**

Tom Astbury, Astbury Water Technologies, reported that removal percentages from the latest report were all above 97%. Lift Station 1 North's alternator was repaired, further inspection will follow.

AWT is revising its budget for next year, which will include inflation increases and the additional maintenance demand from the new Comfort Drive lift station.

Mr. Astbury also reported that sampling for high strength testing will be completed in November, per the rate ordinance.

**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 tested or approved by the district. A new residential connection application is under review by BCS and VS Engineering.

**Mace and Linnsburg septic elimination**

Amy Moore, VS Engineering provided an update on potential funding sources for the project. Ms. Moore recommends that the District stack USDA Rural Development (RD) grant funds with Indiana Finance Authority (IFA) forgivable loan, then have a loan and debt service for the remaining project. USDA RD and IFA have maximum grant allowances of 45% and 50% of the project cost, respectively. IFA would require 85% of properties in the area to connect. In order to proceed with these grants, a preliminary engineering report is needed.

Ms. Moore reported that homes discharging sewage directly into drain tiles were discovered and capped during a recent drainage project. The houses are now without a means of sewage disposal and are allowed to pump and haul for two years before being deemed uninhabitable. This applies to 6 to 18 homes.

After discussion with the board, Dan Guard instructed VS and BCS management to get the ball rolling on preparing the necessary financing structure and engineering reports to get funding for this project.

## II. Old Business

### Revision of residential metered user policy

District attorney Stu Weliever circulated his changes to the board's policy on metered residential users. The board will review these changes and can adopt them at the next board meeting.

## III. Treasurer's Report

### Accounts Payable Claims = \$38,711.77

*Dan Guard motioned to approve claims for \$38,711.77 as presented. Mark Davidson seconded. Motion passed 5-0.*

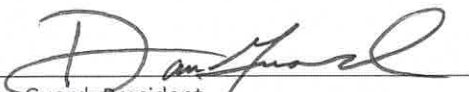
**Bank Balance: \$212,263.65**

## IV. Adjournment

*Having no other business to come before the Board, Dan Guard moved to adjourn.  
Meeting adjourned at 3:46pm.*

Submitted by Davis Lamm – BCS Management

Approved this \_\_\_ day of December, 2022.

  
Dan Guard, President