

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**3/8/2023 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, March 8th, 2023 at 4:00pm. 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 Greg Morrison.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Lana Bereszazi and Davis Lamm - BCS Management; District Engineer Amy Moore and Jacob Beebe - VS Engineering; Lori Dossett; Niki Franklin, Peters Franklin Ltd.

**I. Call to Order** – Dan Guard called the meeting to order at 4:07pm.

**I. Management & Administration:**

**Minutes Approval**

Minutes for 2/8/2023 were provided by BCS Management for board approval.

*Greg Morrison motioned to approve the minutes from 2/8/2023. Brad Monts seconded. Motion passed 4-0.*

**Maintenance Report - Astbury Water Technology**

Tom Astbury, Astbury Water Technologies, reported that last month's 60% plant capacity utilization was a fluke and that the plant's average utilization for the past three years is 46%.

Wear on the pumps in Lift Station #1A North was checked and the impellers need replacement.

*Brad Monts motioned to approve AWT to spend a maximum of \$7,500.00 for replacement of the impellers on LS 1A North's pumps. Greg Morrison seconded. Motion passed 4 -0.*

AWT also conducted maintenance and troubleshooting on the effluent lift station pump and OmniSite system.

**New Connections**

Tempur Sealy has not paid its sewer bill or charges for connection inspection. The RDC has requested that the district wait another 30 days before taking any action to recover funds from Tempur.

**Mace and Linnsburg Project Updates**

Amy Moore, VS Engineering, reported that the PER is complete and that the board was supplied with copies in February. Unless comments or concerns are raised, the PER will be ready for submission after final review by VS.

VS, BCS Management, Peters Franklin, and AWT have been working to complete the asset management plan, which will accompany the PER for grant applications.

**II. New Business**

**Approval of VS Engineering On-Call Contract Extension**

Ms. Moore presented a contract to renew VS's on-call agreement with the district.

*Greg Morrison motioned to approve VS's proposed contract to provide on-call engineering services with a budget of \$100,000.00. Jake Bohlander seconded. Motion passed 4-0.*

**District Tax-Exempt Status**

Niki Franklin, Peters Franklin Ltd., discovered that the district has been paying taxes on its plant and lift station properties. As a municipal government entity, it can elect for tax-exempt status. Ms. Franklin checked with Montgomery County auditor Jennifer Andel to confirm the district's eligibility and start the process of filing for tax exempt status. This will save about \$11,000.00 per year in property taxes.

*Greg Morrison motioned to approve Dan Guard to sign the documents necessary to file for tax exempt status. Greg Brad Monts seconded. Motion passed 4-0.*

**III. Old Business**

**Protection Structures for Lift Stations**

Ms. Moore reported that VS will need to complete about a day of survey work before design can begin on the lift station protection structures. This is because two of the Lift Stations property abuts an INDOT right of way. This work will be completed under VS's on-call contract.

**IV. Treasurer's Report**

**Accounts Payable Claims = \$68,164.91**

*Brad Monts motioned to approve claims of \$68,164.91 as presented. Greg Morrison seconded. Motion passed 4-0.*

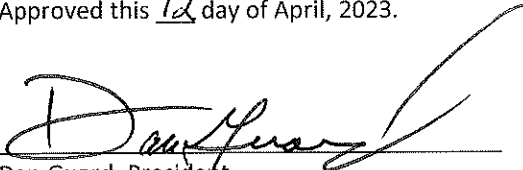
**Bank Balance: \$86,402.13**

**V. Adjournment**

*Having no other business to come before the Board, Dan Guard moved to adjourn.  
Meeting adjourned at 5:01pm.*

Submitted by Davis Lamm – BCS Management

Approved this 12 day of April, 2023.

  
Dan Guard, President