

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
04/08/2020 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

NOTE: Meeting conducted virtually via Zoom Meeting/Conference call due to public health emergency. Agenda Items kept to essential business only.

The Montgomery County Regional Water & Sewer District met in regular session on Wednesday, April 8th, 2020 at 3:00pm via Zoom Meeting/Conference call. Present were Board members: Chairman Dan Guard, Joe McCutchan via conference call, and Secretary/Treasurer Brad Monts via Zoom video conference. Vice Chairman Terry Hockersmith and Mark Davidson were absent.

Also present: District Attorney Stu Weliever- Weliever, Henthorn, Harris, & Petrie, LLC.; Lana Beregszazi- BCS Management; Marlie Reed- BCS Management; Amy Moore- VS Engineering; Shannon Killion- GAI; Tom Astbury- Astbury Water Technology; Mark Casteel County Administrator; and Laura Dossett Co-Treasurer.

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:07pm.

II. Consideration of Minutes

Brad Monts moved to approve minutes of the March 12th, 2020 Board Meeting. Dan Guard seconded. Motion passed.

III. Resolution 2020-1

Stu Weliever presented Resolution 2020-1 which appoints Board President Dan Guard to approve actions without a meeting due to COVID 19 conditions. Board president is authorized to approve operational items such as claims and the Board will ratify at the next meeting. All information presented for approval will be circulated for review and questions before approved. This will allow for operations to continue if emergency action is required. *Brad Monts motioned to approve Resolution 2020-1. Dan Guard seconded. Motion passed.*

IV. RSD Accounts Payable Claims

Brad monts moved to approve claims, as presented, for \$22,860.89. Joe seconded. Motion passed.

V. DLZ Construction Observation Supplemental No. 1

Included in April's Payable Claims is an additional \$26,571.26 for the additional effort required due to the extended contract time for the SR32/Nucor Rd project. Not to exceed amount increased from \$318,780.75 to \$345,352.01. The RSD approved the supplement to receive RDC authorization.

Brad Monts motioned to approve. Dan Guard seconded. Motion passed

VI. Exhibit C Affidavit - Disbursement of funds from RDA Construction Fund Account

In the amount of \$136,696.70 to close out SR32/Nucor Rd Project.
Brad Monts motioned to approve, Dan Guard seconded. Motion passed.

VII. WTPP Expansion P3/BOT - On hold due to essential business only.

VIII. Astbury Water Technology Maintenance Report

Tom Astbury, Astbury Water Technology, presented monthly Sewer Operations Report. The Wastewater Treatment Plant is operating in compliance.

IX. SOP Development Update- *Discussion on hold due to essential business only.*

Email update on RSD Standard Operating Procedures provided by Marlie Reed, BCS Management.

X. Adjournment

Having no other business to come before the Board, *Brad Monts moved to adjourn. Dan Guard seconded. Motion passed.*

The meeting adjourned at 3:37pm.

Next meeting is tentatively scheduled for May 13th, 2020 at 3pm.

Respectfully Submitted by Marlie Reed - Project Administrator - BCS Management

Approved this ___ day of May, 2020.

Dan Guard, Chairman