

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
01/15/20 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met in regular session on Monday, January 15th, 2020 at 4:00pm at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Chairman Dan Guard, Vice Chairman Terry Hockersmith, Mark Davidson, and Joe McCutchan. Brad Monts, Secretary/Treasurer, was absent.

Also present: District Attorney Stu Weliever- Weliever, Henthorn, Harris, & Petrie, LLC.; Ron Dickerson- Redevelopment Commission; Lana Beregszazi- BCS Management; Marlie Reed- BCS Management; Amy Moore- VS Engineering; Shannon Killion- GAI; Charity Dudley- GAI; Tom Astbury- Astbury Technologies; and Laura Dossett Co-Treasurer.

I. Call to Order – Chairman Dan Guard called the meeting to order at 4:00pm.

II. Minutes & Board Meeting Schedule

Dan Guard stated December minutes will be considered at the February 12th, 2020 Board Meeting. The 2020 Montgomery County RSD Board Meeting Schedule was considered. Mr. Guard recommended the meeting time be changed to 3:00pm. The Board agreed. *Terry Hockersmith moved to approve. Mark Davidson seconded. Motion passed.*

III. VS Engineering

Amy Moore, VS Engineering, stated the final as-built drawings and GPS locations are in process. The final change order will be distributed for the Board at the February meeting.

IV. WWTP Expansion

A. BCS Management - Financing Options

Lana Beregszazi, BCS Management, stated the RDC can finance a portion of the project, but not the entire project. Ron Dickerson, RDC, confirmed RDC does not have the funds to finance the full project. Ms. Beregszazi requested consideration of alternative project financing - Private Public Partnership or State Revolving Fund.

B. GAI - Work Order #4

Shannon Killion, GAI, stated all work under Work Order #3 is complete. Ms. Killion shared Work Order #4 which details what would be required to reach capacity of 600,000gal/day. Ms. Killion shared another financing option- the Guaranteed Savings Approach, allowed by Indiana Administrative Code.

Mr. Guard requested a timeline report for the various financing options.

V. BCS Management- Draft Baseline Operations Budget

A. Ms. Beregszazi shared and reviewed the Draft Baseline Operations Budget Spreadsheet.

VI. Elections of Officers & Oaths of Office

A. Oaths of Office

Stu Weliever, Weliever, Henthorn, Harris, & Petrie, LLC., distributed Oaths of Offices.

B. Elections of Officers

- Dan Guard for President. *Terry Hockersmith moved to approve. Mark Davidson seconded. Motion passed.*
- Terry Hockersmith for Vice President. *Joe moved to approve. Mark Davidson seconded. Motion passed.*
- Brad Monts for Treasurer and Lori Dossett for Co-Treasurer. *Terry Hockersmith moved to approve. Joe McCutchan seconded. Motion passed.*

VII. Treasurer's Report

A. RSD Accounts Payable Claims - \$43,127.32

Mark Davidson moved to approve claims as presented. Joe McCutchan seconded. Motion passed.

VIII. Astbury Water Technologies – Tom Astbury

A. Maintenance Report

Tom Astbury shared and reviewed the Astbury Maintenance Report. The WWTP continues to be in compliance. On 12/15/19 an additional total suspended solids (TSS) sample was taken, per GAI's request. The sample demonstrated that the disc filter is not needed in the event of a plant expansion. Service on a malfunctioning heater and preventative maintenance has been completed for under \$500.

Mark Davidson moved to approve. Terry Hockersmith seconded. Motion passed.

B. Proposal for Expanded Services

Tom Astbury provided a copy of the Astbury Agreement to be signed, which was approved at the 12/9/19 Board meeting. *Mark Davidson moved to approve. Terry Hockersmith seconded. Motion passed.*

IX. Adjournment

Having no other business to come before the Board, *Mark Davidson moved to adjourn. Terry Hockersmith seconded. Motion passed.*

The meeting adjourned @ 5:13pm.

Respectfully Submitted by Marlie Reed - Program Manager - BCS Management

Approved this ___ day of February, 2020.

Dan Guard, Chairman