

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
1/13/21 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met in session via virtual meeting platform on Wednesday, January 13th, 2021 at 3:18pm. The meeting was conducted via Zoom Meeting, due to the current public health emergency from COVID-19. The meeting was organized at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Board members present were: Chairman Dan Guard, Brad Monts, Mark Davidson, and Greg Morrison.

Also present: District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Tom Klein- County Administrator; Lana Beregszazi and Davis Lamm - BCS Management; Amy Moore- VS Engineering; Amy Cating, In the Black; Greg Martz; and Shannon Killion- GAI Consultants.

A. Maintenance Report- Astbury Water Technology

Tom Astbury, Astbury Water Technologies, submitted Astbury's Maintenance Report for the Nucor Rd. WWTP & Collection System for board review. Mr. Astbury stated that the plant continues to operate in compliance. Referring to Astbury's extensive maintenance report, Mr. Astbury informed the board the board that a sample was collected from the Nucor lift station in an effort to find the source of a high-strength effluent slug the plant received in November. The sample contained a TSS reading significantly higher than normal limits. After an inspection of Nucor's dump station, Astbury found evidence of unusually oily substances and recommended that Nucor clean the station and tanks quarterly.

I.Call to Order – Chairman Dan Guard called the meeting to order at 3:18pm.

II.Management & Administration:

B. Minutes & Board Meeting Schedule

Minutes for 12/16/2020 were provided by BCS Management for board approval. *Dan Guard motioned to approve the minutes from 12/16/2020. Brad Monts seconded. Motion passed 4-0.*

C. Maintenance Report- Astbury Water Technology

Based on the high strength effluent situation Astbury traced to Nucor, Brad Monts motioned to authorize BCS Management to send a letter outlining Mr. Astbury's recommendations to Nucor on behalf of the board. This letter will not be a threat or demand a fine, but will alert Nucor's management of the issues at the WWTP and how they can help mitigate them. Also, the board discussed assessing a surcharge if the effluent from Nucor remains unusually strong. *Brad Monts motioned to approve BCS to draft and send the letter to Nucor. Mark Davidson seconded. Motion passed 4-0.*

D. BCS Management

SOPs 4 and 7 have been updated and finalized to reflect changes made to Ordinance 2011-02. These SOPs cover connection permits and connection inspections.

E. Election of Officers

Mark Davidson motioned to elect Dan Guard as the board president, Brad Monts as board treasurer, and Lori Dossett as board co-treasurer. Dan Guard seconded. Motion passed 4-0.

Dan Guard motioned to elect Jake Bohlander to the position of Vice President of the board. Mark Davidson seconded. Motion passed 4-0.

Mark Davidson motioned to elect Brad Monts as co-Treasurer and Secretary. Dan Guard seconded. Motion passed 4-0.

III. Project Updates:

WWTP Expansion- 60% Design Phase

Shannon Killion of GAI Consultants provided an update on the Wastewater Treatment Plant expansion design project. The GAI team has submitted the design plant to IDEM for approval. Updates include an initial expansion to 300k GPD until demand requires expansion to 600k, placement of the UV system indoors, and various changes to allow gravity flow to replace pumping equipment.

IV. New Business

No New Business

V. Treasurer's Report

Accounts Payable Claims = \$40,103.90

Brad Monts motioned to approve a claim for \$40,103.90 as presented. Mark Davidson seconded. Motion passed 4-0.

Per Lana Beregszazi, GAI has an outstanding claim for \$30,634.71. It will be paid by the RDC, but the RSD Board must approve first.

Brad Monts motioned to approve the RDC to pay the claim of \$30,634.71. Dan Guard seconded. Motion passed 4-0.

VI. Adjournment

Having no other business to come before the Board, Brad Monts moved to adjourn. Dan Guard seconded. Motion passed 4-0.

Meeting adjourned at 3:53pm.

Respectfully Submitted by Davis Lamm - Program Manager - BCS Management

Approved this 10 day of February, 2021.


Dan Guard, President