

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
2/16/21 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, February 16th, 2021 at 3:02pm. The meeting was conducted via Zoom Meeting, due to the Governor's continued COVID-19 restrictions from March of 2020. 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; Shannon Killion- GAI Consultants, Brittany McCloud – Dutcher Trenching.

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

II. Management & Administration:

A. Minutes & Board Meeting Schedule

Minutes for 1/13/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 1/13/2021. Mark Davidson seconded. Motion passed 4-0.*

B. 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 reported that Kyle McGrane has been brought on as a new operator at the plant. IDEM inspected the plant on February 2, 2021 and found no issues. The new OmniSite control and monitoring unit is operational.

C. BCS Management

Lana Beregszazi introduced an accounting SOP for review and approval in March. BCS has updated the website with signed minutes.

III. Project Updates:

WWTP Expansion- 90% Design Phase

Ms. Beregszazi reported that the WWTP expansion group has reviewed the 90% design plans and budget with options for 300,000 gpd and 600,000 gpd expansions. Shannon Killion of GAI Consultants explained that the jump to 300,000 gpd can be skipped and mobilization costs can be saved if the district decides to expand to 600,000 gpd while the construction contractors are already on site. Ms. Killion also reported that a study of the District's collection system needs to be conducted before any new large or industrial customers are added.

IV. New Business

A. Pump and haul providers

The District received a quote for pump and haul services at Nucor and lift stations from Scott Septic, a Ladoga company. This was an unsolicited quote, but the district will review and consider it.

V. Old Business

A. Munn connection installation issue

Brittany McCloud from Dutcher Trenching reported that they were not informed of the District's connection requirements and there was nobody to inspect the connection they installed at the Munn property. The county inspector they usually cooperate with on septic installations confirmed that there was nobody to inspect the completed connection.

Amy Moore from VS Engineering asked Ms. McCloud if an application was submitted to the District for the connection. Ms. McCloud said that they went through the application process with the county. Ms. Moore reiterated that the application should've been made to the District, not the county. Ms. Moore is concerned that the connection was above the frostline. Dan Guard requested that Ms. Moore and Stu Weliever sort the issue out and report back to the board at the March 10 meeting.

B. Rolling Inventory

The District needs to manage its inventory of GPS units so it has them ready when customers connect but is not sitting on too much inventory for too long. Mr. Weliever recommended that BCS Management create an SOP for rolling inventory management.

VI. Treasurer's Report

Accounts Payable Claims = \$24,854.07

Brad Monts motioned to approve a claim for \$24,854.07 as presented. Mark Davidson seconded. Motion passed 4-0.

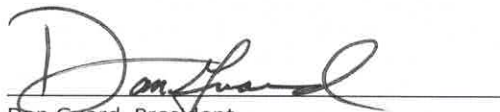
VII. Adjournment

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

Meeting adjourned at 3:58pm.

Respectfully Submitted by Davis Lamm - Program Manager - BCS Management

Approved this 8 day of March, 2021.


Dan Guard, President