

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
5/12/21 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, May 12th, 2021 at 3:01pm. The meeting was conducted via Zoom Meeting and was organized at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Board members present were: Chairman Dan Guard, Brad Monts, and Greg Morrison.

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

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:01 pm.

I. Management & Administration:

A. Minutes & Board Meeting Schedule

Minutes for 4/14/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 4/14/2021. Greg Morrison seconded. Motion passed 3-0.*

B. Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. Mr. Astbury requested \$991.00 for the replacement of a transducer for the digester. Since the requested amount is less than the Board's threshold for approval for maintenance items, Dan Guard instructed Mr. Astbury to purchase the level transducer and report the final cost to the Board at next month's meeting.

Mr. Astbury reported that the roof repairs were underway at the Nucor Road WWTP. Mr. Guard inquired about paying the roofer for materials now, then labor later. Stu Weliever confirmed that the roof repair can fall under the Board's preapproved claims resolution. Lana Beregszazi, who spoke to the roofing contractor earlier in the week, recommended that Astbury assess and approve the completion of the roof work before processing any payments.

C. Website Report – BCS Management

BCS Management continues to monitor and update the website. Minutes and agendas have been posted and various updates have been made. Ms. Beregszazi noted that the website is receiving regular traffic and should be used more extensively as a tool to keep residents in the loop with RSD activity.

II. Project Updates:

A. WWTP Expansion- 90% Design Phase

Shannon Killion of GAI Consultants reported that value engineering recommended changes to the plant expansion have been incorporated without significant redesign. The tanks will be moved to the south so that the current design won't change and shoring will not be needed

given the distance the new tanks will be from the existing tanks. By not changing the tank design and timing the construction during periods of low ground water, there is no need for additional dewatering or further expenditures on engineering design.

III. New Business

A. New Economic Development near Nucor Road

Ms. Beregszazi reported that there is a potential for development in the RSD's service area. The details are confidential at this point. An engineering contract to design the lift station and force main is under review by the Redevelopment Commission. The potential user would not be a high-volume user with flows under 9,000 gallons per day. Ms. Beregszazi drafted a "will serve letter" on behalf of the RSD and sent it to the Economic Development Director for Montgomery County.

B. Letter of Interest for Approved Contractors

Davis Lamm of BCS Management reported that 49 letters have been sent out to contractors in the region. If interested in being an approved contractor for sewer connections, they will fill out a form sent with the letters and return it to Amy Moore of VS Engineering for her approval. Ms. Beregszazi added that the completed approved contractor list will be made public on the website.

IV. Old Business

A. No old business.

V. Treasurer's Report

A. Accounts Payable Claims = \$24,794.82

Brad Monts motioned to approve a claim for \$24,794.82 as presented. Dan Guard seconded. Motion passed 3-0.

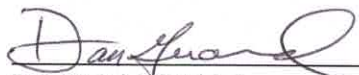
VI. Adjournment

Having no other business to come before the Board, Brad Monts moved to adjourn. Dan Guard seconded. Motion passed 3-0.

Meeting adjourned at 3:31pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this 9 day of June, 2021.


Dan Guard, President