

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
08/11/2021 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, August 11th, 2021 at 3:07pm. 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: Mark Davidson, Greg Morrison, and Jake Bohlander.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; 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.

I. Call to Order – Seeing that Board President Dan Guard was absent and that a quorum was achieved, Board Vice President Jake Bohlander called the meeting to order at 3:07 pm.

I. Management & Administration:

A. Minutes & Board Meeting Schedule

Minutes for 7/14/2021 were provided by BCS Management for board approval. *Greg Morrison motioned to approve the minutes from 7/14/2021. Mark Davidson seconded. Motion passed 3-0.*

B. Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies was not present. Lana Beregszazi, BCS Management, read a text message from Mr. Astbury where he requested that the board refer to the report sent on 7/15 and the report to be sent on 8/12.

Mr. Astbury also reported that issues with Nucor were being solved amicably. Astbury recommended that Nucor reduce the size of their pumps and install a manual; screen at their dump station.

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 traffic is up month over month.

D. New Connections – BCS Management

BCS Management reported that there has been one new connection inquiry received in August. The two new applicants from July have not yet connected, but construction on the homes has started.

II. Project Updates:

A. WWTP Expansion- 90% Design Phase

Shannon Killion of GAI Consultants reported that the 90% design plans were presented to the working group this week.

Ms. Beregszazi reported that BCS and GM Development are working on the steps to be taken when the plant capacity utilization requires an expansion.

Greg Martz of GM Development reported that an RFP has been adopted by the board. Also, there are not time limits per state statute for procurement.

B. State Water Infrastructure Fund Grant Application

Amy Moore, VS Engineering, reported that round one of the application was submitted in July. The application is for a grant to cover a preliminary engineering report and 40% design for expanding the collection system to Mace and Linnsburg. The next application will be for construction of the expansion. This expansion would add 165 new customers and 50k GPD of flow to the WWTP. Construction is planned for 2023, as long as grants awards are won on schedule.

C. Comfort Drive / CR200S Corridor

Ms. Beregszazi reported that CR200S is in the process of officially being renamed Comfort Drive. The sewer will serve date for Tempur-Sealy is June 2022 and the water will serve date is August 2022.

Ms. Moore reported that a 50k GPD lift station will be installed to serve the corridor, but the board should keep in mind that the collection system there consists of relatively small 8" pipe.

III. Old Business

A. Munn Property connection

District Attorney Stu Weliever and County Engineer Jim Peck have spoken to Dutcher Trenching after the connection failed inspection. Dutcher still has time to redo the connection per the terms of the letter sent in July.

B. Spare parts for WWTP

Mr. Astbury and Mr. Weliever have resolved the pricing issue with a replacement decanter actuator.

C. Locates Tickets

BCS Management has been tracking the cost, location, and volume of locates tickets. There has been a large increase in tickets compared to previous months, but this is because of the increase in construction projects in the area. BCS will continue to track the tickets and assist the board in possibly selecting another locates contractor.

IV. Treasurer's Report

A. Accounts Payable Claims = \$23,561.31

Greg Morrison motioned to approve a claim for \$23,561.31 as presented. Mark Davidson seconded.

Motion passed 3-0.

V. Adjournment

Having no other business to come before the Board, Greg Morrison moved to adjourn. Mark Davidson seconded. Motion passed 3-0.

Meeting adjourned at 3:37pm.

Submitted by Davis Lamm – Project Manager - BCS Management
Approved this ___ day of September, 2021.

Dan Guard, President