

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**07/14/2021 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, July 14th, 2021 at 3:00pm. 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, Greg Morrison, and Brad Monts.

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, Matt Bentley – Nucor Steel.

**I. Call to Order** – Chairman Dan Guard called the meeting to order at 3:00 pm.

**I. Management & Administration:**

**A. Minutes & Board Meeting Schedule**

Minutes for 6/09/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 6/09/2021. 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. The facility averaged 45k GPD of flow. At the end of June, the plant got a load from Nucor that was consistent with the unusually strong and oily loads that were sampled earlier this year. The high strength influent threw off the dissolved oxygen level in the plant and violated permit levels of ammonia. All appropriate steps have been taken with IDEM and Nucor has been alerted via a letter from the District.

Astbury received a request from an INDOT contractor to dispose of wash material from hydraulic demolition being conducted on an I-74 overpass. The influent would be mostly water used to clean off bridge decks and some calcified concrete chunks. In the past, this material has been discharged in nearby creeks but INDOT now wants it discharged in a WWTP. Mr. Astbury asked the board if it would approve accepting about 40k Nucor road facility accept it. The plant could handle it since it would 40k gallons delivered over a few weeks in late August and early September. The board will discuss at the next meeting.

Astbury purchased new decanter actuator, but the OEM sent wrong one. Because the WWTP is designed with blast-proof components, the correct actuator part is will be over \$8,000. This is more than double the price of the part that was incorrectly sent. Astbury is working with Aqua aerobics to find a way to fix the system without using such an expensive part while still following the plant design.

**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 has all connection and permit application information.

**D. New Electronic Meeting Policy Resolution**

Due to changes regarding Indiana's Open Door policies, District Attorney Stu Weliever brought a motion before the board to update the District's meeting policies so they stay in compliance with the state law.

*Brad Monts motioned to approve Resolution 2021-1. Greg Morrison seconded. Motion passed 3-0.*

**II. Project Updates:**

**A. WWTP Expansion- 90% Design Phase**

Shannon Killion of GAI Consultants reported that the 90% design plans are not ready to be reviewed, but will be ready to present to the Board at the September meeting.

Lana Beregszazi of BCS Management reported that the working group has developed a next steps action plan with triggering events for a wastewater treatment plant expansion. This memo will be provided with the final plans provided by GAI.

**III. New Business**

**A. State Water Infrastructure Fund Grants**

Amy Moore of VS Engineering has been working to secure SWIF funding for wastewater improvement funding. Round one designs need to be complete by January 2022. The application needs to be submitted by July 15<sup>th</sup> and needs board approval.

*Brad Monts motioned to approve VS Engineering's plans for the SWIF grant application. Dan Guard seconded. Motion passed 3-0.*

**B. New Connections**

BCS Management reported that there has been one new connection application received in July. The two new applicants from June have not yet connected. Board President Dan Guard reiterated the need to keep an eye on new residential connections since they are pushing the plant closer to its operating limits.

**IV. Old Business**

**A. Munn Property connection**

Dutcher Trenching has not complied with the board's notice sent in March. They have exceeded the deadline to redo the connection by months. The district's attorney will send Dutcher a letter as soon as possible.

**V. Treasurer's Report**

**A. Accounts Payable Claims = \$33,518.08**

*Brad Monts motioned to approve a claim for \$33,518.08 as presented. Greg Morrison seconded. Motion passed 3-0.*

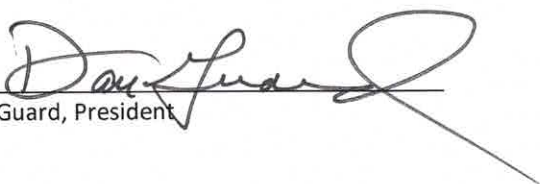
**VI. Adjournment**

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

Meeting adjourned at 3:59pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this \_\_\_ day of August, 2021.

  
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Dan Guard, President