

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
01/12/2021 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, January 12th, 2022 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, Jake Bohlander, Greg Morrison, and Brad Monts (remote).

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Lana Beregszazi and Davis Lamm - BCS Management; Amy Moore- VS Engineering; Amy Cating, In the Black; Lori Dossett; Scott Hornsby - GAI Consultants, Jim Peck, and Tom Klein.

Guests present: None.

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:02pm.

II. Management & Administration:

A. Minutes & Board Appointments

Greg Morrison motioned to keep the same officer positions for the year 2022. Jake Bohlander seconded. Motion passed 4-0.

Minutes for 12/08/2021 were provided by BCS Management for board approval. Brad Monts motioned to approve the minutes from 12/08/2021. Greg Morrison seconded. Motion passed 4-0.

B. Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. He noted that there had been some high strength solids surges and the operators are getting in contact with Nucor.

Lift stations will be checked to determine their need for cleaning and vacuuming.

Permit renewal will be complete by the end of the week.

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.

D. New Connections

The RDC agreed to pay Tempur-Sealy's connection fee. The district has not received any new residential connection applications. BCS Management is working with one new connection along 400E to comply with connection and grinder pump standards.

I. Project Updates:

A. EDA Grant

The EDA grant application is still in progress. BCS Management is managing the information gathering efforts for this application and stated that there have been some challenges in

obtaining written support from employers in the District. Ms. Beregszazi is planning a meeting with Nucor to gain support. GAI and BCS Management have been working through a new bid process and the environmental narrative. Currently there is no deadline, but BCS and the RDC are working to have the application ready as soon as possible.

B. WWTP Expansion Design

Scott Hornsby from GAI Consultants reports that the final design plans are not complete, but they are very close to completion. GAI plans to present the plans in February at the next regular board meeting.

II. New Business

A. Commercial User Survey

BCS has the contact information for commercial users and a complete survey plus a cover letter. They will go out to users later this week.

B. New Connection User Agreement and Exemption Policy

District Attorney Stu Weliever reported that he, BCS, and VS Engineering have been working on a new exemption policy and user agreement. Upon further discussion, Amy Moore and Mr. Weliever decided to table the new policies and present revised versions in February

C. Locates Contractor

BCS Management is coordinating the transition to service from USIC, which will begin in March. Mr. Weliever sent a notice of termination to Mason Private Locates earlier in January. Mr. Guard will sign the USIC service contract at the end of this board meeting.

D. Updates to Standard Operating Procedures

BCS Management revised the Board Meeting SOP to conform to the new digital meeting and public access law updates made earlier this year. Mr. Guard and the board members present approved the changes. BCS Management will add the new SOP into the digital filing system.

III. Treasurer's Report

A. Accounts Payable Claims = \$31,313.09

Dan Guard motioned to approve a claim for \$31,313.09 as presented. Brad Monts seconded. Motion passed 4-0.

IV. 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 3:46pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this ___ day of February, 2022.

Dan Guard, President