

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
02/09/2022 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met on Wednesday, February 9th, 2022 at 3:00pm. The meeting occurred at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Board members present were: Chairman Dan Guard, Jake Bohlander, Greg Morrison, Mark Davidson, and Brad Monts.

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.

Guests present: None.

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

I. Management & Administration:

a. Minutes Approval

Minutes for 1/12/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 1/12/2022. Greg Morrison seconded. Motion passed 4-0 (Mark Davidson abstained).*

b. Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. He noted that the plant was operating at 60% capacity.

There was a maintenance issue with the SBR's aeration unit that caused a slight exceedance for 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

There have been no new connections this month. Two residential properties are working on completing their connections.

II. Project Updates:

a. EDA Grant

The EDA grant application is still in progress. Thrive West Central has reported that EDA grants are becoming extremely competitive. The RDC still supports the submission of the grant application and is working with BCS Management and Thrive to secure support from local businesses.

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 at the next regular board meeting.

III. Old Business

a. Commercial User Survey

BCS has sent all commercial users an EDU survey cover letter. No responses have been received.

b. New Connection User Agreement and Exemption Policy

District Attorney Stu Weliever presented revised versions of a new exemption policy and user agreement. Upon feedback from the board, Mr. Weliever decided to revise the new policies and present final versions in March.

Brad Monts asked if the \$6 maintenance fee would cover future replacements of fully depreciated grinder units and if the fees were kept in a separate account. Amy Cating confirmed that the funds were kept in a separate account.

c. Locates Contractor

BCS Management is coordinating the transition to service from USIC, which will begin in March. Amy Moore from VS Engineering agreed to upload collection system maps to USIC's file share system.

IV. New Business

a. Approved Contractor Solicitation

Dan Guard approved BCS Management to send requests to local contractors to apply to become approved contractors. Brad Monts suggested that connection standards be sent to the contractors.

V. Treasurer's Report

a. Accounts Payable Claims = \$31,844.75

Brad Monts motioned to approve a claim for \$31,844.75 as presented. Mark Davidson seconded. Motion passed 5-0.

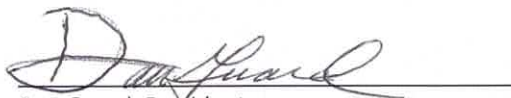
VI. Adjournment

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

Meeting adjourned at 3:56pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this 9 day of March, 2022.


Dan Guard, President