

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
05/11/2022 Board Meeting Minutes
Montgomery County Government Center
1580 Constitution Row - Suite E
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met on Wednesday, May 11th, 2022 at 3:00pm. The meeting occurred at the Montgomery County Government Center, 1580 Constitution Row - Suite E Crawfordsville, IN 47933. Board members present were: Chairman Dan Guard, Mark Davidson and Greg Morrison

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

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:06pm.

I. Management & Administration:

Minutes Approval

Minutes for 04/13/2022 were provided by BCS Management for board approval.

Mark Davidson motioned to approve the minutes from 04/13/2022. Greg Morrison seconded. Motion passed 3-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. The headworks upgrades approved in April are being worked on and the new telemetry unit is operational.

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. BCS has updated the district's address on all pages and made the resources page more useable and better organized.

New Connections

Tempur Sealy has completed its two connections to the collection system. However, the inspection is still in progress. BCS asked Lochmueller inspector Jim Higgins to inspect the connections made by Shiel Sexton, Tempur's contractor. Jim was out of town when the connection was made, so he and Shiel Sexton agreed to cover the connections and televise the connection before service commenced. Chairman Dan Guard requested that photos of the connection be assessed by district engineer Amy Moore, and if the photos do not allow a full assessment of the connections, they be uncovered for inspection by Marc Bonwell.

II. Old Business

Conice LLC Property

District Attorney Stu Weliever sent letters to Conice and DLZ per the board's vote in April to require Conice's connection and septic decommissioning. No response has been received from Conice or David Price, but the deadline for reply has not passed. DLZ replied by sending a Dropbox file to Stu. Amy Moore is trying to get access and review the construction observation and daily report files.

Mace and Linnsburg septic elimination

Ms. Beregszazi and Ms. Moore provided quotes for a preliminary study and informational campaign for a collection system expansion to Mace and Linnsburg. Mark Davidson and Dan Guard had concerns about the funding of such a project and the coordination required from other entities like the county drainage board. The board decided to table the proposals so further review could be completed and more discussion held at the next meeting.

Lexicon delinquent billing

Mr. Weliever sent a letter requiring payment of Lexicon’s delinquent charges. No response has been received, but the deadline for reply has not passed.

III. New Business

Sewer Lien

Mr. Weliever reported that a sewer lien would be filed against 53 N 400E and asked if the board had any objection or knowledge of extenuating circumstances. The board did not object to this action.

IV. Treasurer’s Report

Accounts Payable Claims = \$31,381.45


Dan Guard motioned to approve a claim for \$31,381.45 as presented. Mark Davidson seconded. Motion passed 3-0.

V. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn. Mark Davidson seconded. Meeting adjourned at 3:41pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this 8 day of June, 2022.



Dan Guard, President