

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
07/13/2022 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, July 13th, 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, Jake Bohlander, Brad Monts, and Greg Morrison

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; and Marc Bonwell, Montgomery County Building Department.

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:07pm.

I. Management & Administration:

Minutes Approval

Minutes for 06/08/2022 were provided by BCS Management for board approval.

Dan Guard motioned to approve the minutes from 06/08/2022. Greg Morrison seconded. Motion passed 4-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, presented a quote for repair of the service stub and lid along SR32 that was damaged earlier the year by a truck. The not to exceed cost for the repair is \$6,200.00.

Brad Monts motioned to approve the \$6,200.00 quote for repair of the stub, lid, and other collection system equipment. Greg Morrison seconded. Motion passed 4-0.

Astbury and BCS are working on completing excessive strength testing for commercial users per Section 4 of the rate ordinance. District attorney Stu Weliever will report on whether the cost of sampling and analysis can be passed through to commercial customers.

Website Report – BCS Management

BCS Management reports that traffic is slightly down. BCS has updated several pages. Integration of the new electronic payment system is in progress as BCS works with Astbury and Amy Cating.

New Connections

Tempur Sealy has been issued a connection permit and the connection fee will be paid by the RDA at its August meeting. Amy Moore, VS Engineering, has not received any air test or CCTV results from Tempur. Lana Beregszazi, BCS Management, reported that delays caused by construction issues with the force main will delay sewer service commencement until September.

The new home at 52 N 400 E, which paid its permit and inspection fees in July 2021 has not requested a connection inspection, nor have the owners and contractors responded to contact from the district. The contractor responsible for completing the home's connection installed an out of spec grinder pump in December and was instructed to replace it with a district-standard E-One pump. Marc Bonwell, Montgomery County Building Department, reported that the house is being occupied. Dan Guard instructed BCS Management to send a letter informing the homeowners that an inspection will be required to confirm that the correct grinder pump is installed and that they will be charged for unpaid sewer bills.

Billing Update

Several commercial user surveys were received and revised rates based on updated employee counts will be implemented in the next billing cycle.

II. Old Business

Conice LLC Property

District Attorney Stu Weliever reported that DLZ still has until the end of July to respond to his last letter.

Mace and Linnsburg septic elimination

Ms. Moore reported that the survey work has been completed and she will present her findings at the next board meeting.

III. New Business

Collection System Study

Following the site selection data requests completed by BCS and VS for the RDC, it is evident that the capacity of the collection system and its ability to handle a significant increase in commercial users is worth a thorough engineering study. Dan Guard and Brad Monts agreed that a study of the collection system would be justified given the amount of time and money spent on the WWTP expansion plans. VS provided the RDC with a list of general recommendations for upgrades to the system in response to a site selection data request for a food producer. BCS has begun a review of documents and available information and will present its findings to the RDC.

IV. Treasurer's Report

Accounts Payable Claims = \$26,902.71

Dan Guard motioned to approve claims for \$26,902.71 as presented. Greg Morrison seconded. Motion passed 4-0.

Bank Balance: \$177,626.57

V. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn. Meeting adjourned at 3:54pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this ___ day of August, 2022.

Dan Guard, President