

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
09/14/2022 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, September 14th, 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: Dan Guard, Jake Bohlander, 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; and Lori Dossett.

Guests: Trevor Beers – Nucor Corp.

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

I. Management & Administration:

Minutes Approval

Minutes for 08/10/2022 were provided by BCS Management for board approval.

Dan Guard motioned to approve the minutes from 08/10/2022. Brad Monts seconded. Motion passed 3-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, reported that maintenance has begun on the influent lift station pumps. New parts have been ordered, but there will be a delay of several weeks until the pumps will be operational. Repairs on the damaged manhole near Nucor Road have also started.

Brad Monts motioned to approve expenditures of \$6,145.00 and \$3,500.00 for the influent lift station pump repairs and Nucor Road manhole repairs, respectively. Jake Bohlander seconded. Motion passed 3-0.

Mr. Astbury recommended the board consider purchasing a spare pump for the influent lift station. Amy Moore, VS Engineering suggested purchasing a set of spare parts as a more cost-effective solution.

Dan Guard reported that the Comfort Drive lift station was only protected by a wooden fence with an unlocked gate. Mr. Astbury said his maintenance staff would get a lock for the fence / gate and install it immediately. Ms. Moore said she will check the lift station specifications to see whether the wooden fence is permanent or needs to be replaced.

Website Report – BCS Management

BCS Management reports that traffic is slightly up and deployment of the electronic payment system will be complete once all banking documents are signed and accepted.

Mace / Linnsburg Septic Elimination Project Update

Amy Moore, VS Engineering, is working with the Crawfordsville USDA office to get the district set up to apply for and receive funding for this project.

II. Old Business

52 N 400 E residential grinder pump

The 52N 400E homeowners are having their grinder pump replaced with a district-spec EOne pump on Friday 9/16. They have been set up for billing.

III. New Business

Approval of President's signature on electronic payment merchant attestation

Brad Monts motioned to approve President Dan Guard's signature on Chase Bank's merchant attestation for the electronic payment system. Dan Guard seconded. Motion passed 3-0.

Nucor expansion and temporary holding tanks

Trevor Beers, Nucor Corp, came before the board to report that the site's expansion would require an increase in contractors and that they will be staged in the field near Nucor Road and Ladoga Road. The contractors' trailers will have temporary wastewater holding tanks. Mr. Beers asked for the board's guidance in how to handle the wastewater from the temporary holding tanks and if they can be pumped into the existing lift station.

Ms. Moore requested a site plan of the area. Mr. Astbury said that connecting more tanks to the lift station is preferable because it makes the treatment plant influent flow more consistent. Ms. Beregszazi agreed to coordinate a meeting with VS Engineering, Astbury Water Technologies, and Nucor Corp to create a specific wastewater management plan for the temporary contractor office trailers.

Brad Monts recommended reviewing the state's previous approval of Nucor's holding tanks because they might have placed a limit on the use of additional tanks on the site.

IV. Treasurer's Report

Accounts Payable Claims = \$53,368.02

Brad Monts motioned to approve claims for \$53,368.02 as presented. Dan Guard seconded. Motion passed 3-0.

Bank Balance: \$219,857.62

V. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn. Meeting adjourned at 3:36pm.

Submitted by Davis Lamm – BCS Management

Approved this ___ day of October, 2022.

Dan Guard, President