

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
1/11/2023 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, January 11th, 2023 at 4:00pm. 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, Brad Monts, Greg Morrison, and Joyce Grimble

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 Bookkeeping; Lori Dossett.

I. Call to Order – Dan Guard called the meeting to order at 4:01pm.

I. Management & Administration:

Minutes Approval

Minutes for 12/14/2022 were provided by BCS Management for board approval.

Dan Guard motioned to approve the minutes from 12/14/2022. Jake Bohlander seconded. Motion passed 5-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, reported that five lift stations have been jet cleaned and vacuumed out. Costs for Fluid Waste to clean and vac the Comfort Drive lift station will be split off and charged to Tempur Sealy because rocks and other construction debris from their lines was discharged into the lift station.

It has been a year since any sludge was removed from the plant. Mr. Astbury stated that they will split their sludge removal into two hauls from Karle. Mr. Astbury requested approval for the first 40,000 gallon sludge removal.

Greg Morrison motioned to approve Astbury's expenditure of \$7,360.00 for the removal of 40,000 gallons of sludge from the Nucor Road WWTP. Jake Bohlander seconded. Motion passed 5-0.

II. New Business

III. Old Business

IV. Treasurer's Report

Accounts Payable Claims = \$50,742.71

Motion passed 5-0.

Bank Balance: \$131,346.12

V. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn.
Meeting adjourned at 4:25pm.

Submitted by Davis Lamm – BCS Management

Approved this ____ day of February, 2023.

Dan Guard, President