

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**2/8/2023 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, February 8th, 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; District Engineer Amy Moore and Jacob Beebe - VS Engineering; Lori Dossett; Niki Franklin – Peters Franklin, LTD.

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

**I. Management & Administration:**

**Minutes Approval**

Minutes for 1/11/2022 were provided by BCS Management for board approval.

*Brad Monts motioned to approve the minutes from 1/11/2022. Greg Morrison seconded. Motion passed 5-0.*

**Maintenance Report - Astbury Water Technology**

Tom Astbury, Astbury Water Technologies, reported that the Nucor Road WWTP was operating at around 60% capacity. Per the board's request, AWT will provide a report on the trend of plant utilization at the next board meeting.

AWT needs to procure a spare actuator for SBR #2's floating decanter. A quote for the spare part will be presented for approval at the next board meeting.

**New Connections**

Tempur Sealy's connection was approved in January and the district has begun regular billing. The district also billed Tempur for engineering, operations, and administrative costs resulting from a non-standard connection inspection and debris left in the site's lateral lines.

**Mace and Linnsburg Project Updates**

Amy Moore, VS Engineering, reported that a draft of the PER has been completed and a final version will be ready for submission by March.

BCS Management sent project information letters to all homes in the expansion area in January and has been responding to calls from homeowners. County Surveyor Tom Cummins also sent letters to homes potentially affected by the plugging of lines connected to the county drain. BCS and the Health Department are working to establish the status of septic tanks in the project area.

**II. New Business**

**Approval of Financial Consultant for Mace and Linnsburg Asset Management Plan (AMP)**

Ms. Moore requested that the district engage a financial consultant for the AMP portion of the PER. Peters Franklin, LTD, who provides financial consulting services to the Redevelopment Commission, submitted an engagement letter for approval by the board.

*Brad Monts motioned to approve Peters Franklin, LTD to complete an asset management plan for the Mace and Linnsburg collection system expansion project. The cost of services is not to exceed \$7,500.00. Greg Morrison seconded. Motion passed 5-0.*

### III. Old Business

#### Protection Structures for Lift Stations

Ms. Moore reported that VS's transportation division has reviewed the feasibility of constructing barriers around the district's four lift stations to protect them from vehicle collisions. Three of the four lift stations lie within the "clear zone," limiting the type and design of the barriers. Protection of these lift stations will require additional input and coordination with local roadway engineers. VS will need to complete a site visit, but can use existing aerials to develop barrier design. Dan Guard and Brad Monts agreed that the district engineer should proceed with design.

### IV. Treasurer's Report

#### Accounts Payable Claims = \$41,689.28

*Brad Monts motioned to approve claims of \$41,689.28 as presented. Greg Morrison seconded. Motion passed 5-0.*

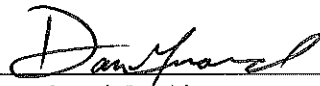
**Bank Balance: \$116,499.63**

### V. Adjournment

*Having no other business to come before the Board, Greg Morrison moved to adjourn.  
Meeting adjourned at 4:37pm.*

Submitted by Davis Lamm – BCS Management

Approved this \_\_\_ day of March, 2023.

  
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Dan Guard, President