

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**5/10/2023 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, May 10th, 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, 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; District Engineer Amy Moore - VS Engineering; Lori Dossett; Niki Franklin, Peters Franklin Ltd.

**I. Call to Order** – Dan Guard called the meeting to order at 4:00pm.

**I. Management & Administration:**

**Minutes Approval**

Minutes for 4/12/2023 were provided by BCS Management for board approval.

*Brad Monts motioned to approve the minutes from 4/12/2023. Greg Morrison seconded. Motion passed 3-0.*

**Maintenance Report - Astbury Water Technology**

Tom Astbury, Astbury Water Technologies, reported that the plant has operated in compliance since the cBOD effluent violation caused by ethylene glycol. Another high strength effluent batch was detected and samples were collected from the manhole serving Nucor and Dubose. This sample was above surcharge limits and an investigation into the source is ongoing.

Mr. Astbury requested approval from the board to pump out and dispose of digester sludge.

*Brad Monts motioned to approve \$7,360.00 for Karle Environmental to complete digester sludge removal. Dan Guard seconded. Motion passed 3-0.*

AWT replaced a malfunctioning pump at a multifamily residence. Abnormal amounts of grease and debris were discovered in the wet well. BCS will contact the property owner once the content of the debris is determined.

**Website Report**

A slight increase in users was noted in April. The online bill pay system is still operational.

**New Connections**

Tempur Sealy has been sent a letter regarding its delinquent sewer bills by district attorney Stu Weliever.

**Mace and Linnsburg Project Updates**

Amy Moore, VS Engineering, reported that the environmental section of the USDA RD application will be ready in 30 days. The application will be submitted in June. The SRF priority list will be published in July.

**II. New Business**

**Rates**

Mr. Weliever recommended tabling this issue until next meeting. Dan Guard concurred.

**III. Old Business**

**Protection Structures for Lift Stations**

VS has contacted three potential contractors to complete the lift station protection project.

**District Tax-Exempt Status**

BCS is waiting to hear if the district's tax-exempt status was approved by the Property Tax Board of Appeals.

**IV. Treasurer's Report**

**Accounts Payable Claims = \$44,454.24**

*Brad Monts motioned to approve claims of \$44,454.24 as presented. Greg Morrison seconded. Motion passed 3-0.*

**Bank Balance: \$67,100.82**

**V. Adjournment**

*Having no other business to come before the Board, Dan Guard moved to adjourn.*

Meeting adjourned at 4:32pm.

Submitted by Davis Lamm – BCS Management

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

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Dan Guard, President