

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT

8/9/2023 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, August 9th, 2023 at 4:00pm. The meeting occurred at the Montgomery County Government Center, 1580 Constitution Row – Community Meeting Room.

Crawfordsville, IN 47933. Board members present were: Dan Guard, Brad Monts, Jake Bohlander, Joyce Grimble, and Greg Morrison.

Also present: Tom Astbury - Astbury Water Technologies; Lana Beregszazi - BCS Management; Lori Dossett; Amy Moore, VS Engineering; and Dan Taylor – Taylor, Minnette, Schneider & Clutter, P.C.

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

II.

I. Public Hearing on Ordinance 2023-01

Call to Order – Dan Guard opened the hearing at 4:02pm.

Seeing no members of the public present, Dan Guard moved to adjourn.

Hearing closed at 4:03 pm.

II. Management & Administration:

Minutes Approval

Minutes for 7/12/2023 were provided by BCS Management for board approval.

Greg Morrison motioned to approve the minutes from 7/12/2023. Brad Monts seconded. Motion passed 5-0.

Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, reported plant operations 45% average daily flow. A foaming event occurred in July. AWT took samples, tested them, and found an excess of hydrocarbons. AWT will continue surveillance monitoring. Transfer pump replaced with spare, repair of unit will require \$2,480.00. Funding request will be tabled until next month.

The effluent lift station has been using a rental pump for the last month. Xylem quoted \$19,529.00 for a new pump or \$11,243.00 to repair the broken pump. Mr. Astbury recommended the new pump because the existing one is old and in bad condition. The rental pump costs \$2,400.00 per month and repairs would likely take more than a month.

Greg Morrison motioned to approve the expenditure of \$19,529.00 for the purchase of a new pump for the effluent lift station. Joyce Grimble seconded. Motion passed 5-0.

Website Report

Lana Beregszazi, BCS Management, reported that website traffic is up, mostly from users in Montgomery County. Regular functional and security checks were done, no issues to report.

New Connections

Landstar sent BCS and VS plans for its new CDL facility behind Pilot on Nucor Road. VS has provided approved connection points and BCS is working on calculating the site's rates.

Nucor Facility Expansion and WWTP Expansion

BCS presented Nucor’s wastewater needs to the RDC. Dan Guard reiterated that the expansion project is solely for Nucor’s expansion since the plant is currently not hitting the 60% average daily flow threshold. District engineer Amy Moore, VS Engineering, asked if pouring concrete for the 600k expansion, but only buying equipment to handle 300k would be an option. Ms. Beregszazi confirmed that is possible. District attorney Dan Taylor gave a detailed explanation of the status of the TIF district.

Lift Station Protection

Brad Monts recommended that spending on this item be held until 2024. Ms. Moore stated that this will need to be re-bid once the project is approved to move forward.

III. New Business

IV. Old Business

Adoption of Ordinance 2023-01

Brad Monts motioned to adopt Ordinance 2023-01. Greg Morrison seconded. Motion passed 5-0.

Mr. Taylor stated that new rates take effect October 1st.

Special Meeting to Determine RDC Fund Request Amount

Dan Guard motioned to schedule a special board meeting at 8:30am on Monday, September 11 to determine the amount of funds the district will request from the RDC. Joyce Grimble seconded. Passed 5-0.

V. Treasurer’s Report

Accounts Payable Claims = \$18,554.53

Greg Morrison motioned to approve claims of \$18,554.53 as presented. Jake Bohlander seconded. Motion passed 5-0.

Regular sewer billing receipts: \$21,543.39

Bank balance: \$74,655.90

Brad Monts noted that pump and haul claims have been paid.

VI. Adjournment

Having no other business to come before the Board, Dan Guard moved to adjourn. Meeting adjourned at 5:16 pm.

Submitted by Davis Lamm – BCS Management

Approved this ___ day of September, 2023.

Dan Guard, President