

## **MONTGOMERY COUNTY REGIONAL SEWER DISTRICT**

### **11/08/2023 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, November 8th, 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, Joyce Grimble, Jake Bohlander, and Greg Morrison.

Also present: Davis Lamm - BCS Management; Amy Moore, VS Engineering; Tyler Nichols – Taylor, Minnette, Schneider & Clutter, P.C., and Amy Cating – In the Black

**I. Call to Order** – Dan Guard called the meeting to order at 4:02pm.

#### **II. Management & Administration**

##### **Minutes Approval**

Minutes for 10/11/2023 were provided by BCS Management for board approval.

*Dan Guard moved to approve the minutes from 10/11/2023. Joyce Grimble seconded. Motion passed 5-0.*

##### **Maintenance Report - Astbury Water Technology**

*Maintenance report circulated to board prior to meeting, no discussion.*

##### **Administrative Report**

Davis Lamm, BCS Management, reported on administrative items. Copies of the report were emailed to the board prior to the meeting.

- The district received formal notice from AT&T that landlines have been cancelled.
  - Refund issued to district
  - Waiting on confirmation of cellular account shutdown
- Peters Franklin has started the rate study, In The Black and BCS have provided necessary records and data
- The RDC loan has been received by the district.
  - Tyler Nichols (Taylor, Minnette, Schneider & Clutter, P.C.) provided a loan agreement for signature by the RSD board president
- New connections
  - Landstar needs to send VS final plans
  - Mr. Nichols or Mr. Taylor will report back to the district on if it can require new commercial connectors to pay for running sewer lines on their property frontage
  - Home at 2297 S. Nucor will connect once construction is completed

**III. Project updates**

**Lift Station Protection Structures**

Amy Moore (VS Engineering) informed the board that the selected contractor (C-TECH Corp.) would honor previous quotes for completing the lift station protection structures. Work can be completed before winter.

*Brad Monts moved to approve Mr. Taylor to review the quote and agreement with C-TECH Corp for the construction of lift station protection structures. Once review is complete by the district's counsel, the board president may sign the contract. Greg Morrison seconded. Motion passed 5-0.*

**IV. New Business**

**V. Old Business**

**Grinder Pump Use Language Changes**

Mr. Nichols had nothing to report on this, Mr. Taylor is still reviewing it.

**VI. Treasurer's Report**

**Regular claims: \$39,635.59**

*Brad Monts moved to approve regular claims of \$39,635.59. Greg Morrison seconded. Motion passed 5-0.*

**Emergency budget remaining claims**

All overdue AP claims have been paid.

**Regular sewer billing receipts: \$20,550.42**

**Operating Bank balance: \$106,828.59**

**GPS Maintenance Fund Balance: \$14,241.03**

**VII. Adjournment**

*Having no other business to come before the Board, Joyce Grimble moved to adjourn. Meeting adjourned at 4:24pm.*

Submitted by Davis Lamm – BCS Management

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

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Dan Guard, President