

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**04/09/2025 Board Meeting Minutes**  
**Montgomery County Government Center**  
**1580 Constitution Row - Suite E**  
**Crawfordsville, IN 47933**

Board members present: Chairman Dan Guard, VP Mike Warren, David Reeves (Absent - Treasurer Joyce Grimble, Greg Morrison)

Also present: Chris Kellner - BCS Management; Tyler Nichols - Taylor, Minnette, Schneider, and Clutter P.C.; Jacob Beebe - VS Engineering; Tom Astbury - Astbury Water Tech

**Call to Order** - Chairman Dan Guard called the meeting to order at 4:02pm. Quorum present.

**I. Management & Administration:**

**A. Minutes & Board Meeting Schedule**

Minutes for 03/12/2025 were provided by BCS Management for Board approval. *David Reeves made the motion to approve the minutes. Mike Warren seconded. Motion passed 3-0.*

**B. Treasurer's Report:** Operating Fund Bank Balance = \$76,954.94 | Grinder Pump Maintenance Fund Balance = \$7,910.86 | Capital Fund Balance = \$42,317.96

**C. Administrative Report - BCS Management**

- i. Kellner shared a copy of the monthly administration report. Cash balances are not as strong as the revenue / billing would indicate mainly due to Nucor's new AP person not making regular sewer bill payments as expected (paying P&H in a timely fashion); BCS is working with Amy Cating (fiscal agent) to continue to push collections. A net operating surplus of \$17,987.94 for the month was reported, bringing the YTD surplus to \$9,357.90.
- ii. USIC is still tracking to budget well, only \$38 this month on locates.
- iii. Kellner has been trained on live streaming with testing ongoing during today's meeting. (Success.)
- iv. Kellner reported the new connection of the Nucor Expansion with a civil (private) lift station is underway and VS assessed 9 EDU; therefore, a capacity fee of \$18k was billed. Per Jacob Beebe, VS Engineering approved resubmitted plan. No issued permit yet.
- v. Continued discussion of rate reduction strategies. Plan to reapply in 2026 for State Revolving Fund (SRF) funding to execute on the plans for Mace & Linnsburg project. Kellner noted that enforcement or compelled connection will be the key to adding new residential users, both along existing mains (64 properties) and in new project areas.
- vi. No major website highlights to report. Details included on monthly traffic in the digital filing system.

**D. Maintenance Report - Astbury Water Technologies**

- i. Tom Astbury reported the plant operated at an average flow of 50,400 gallons per day (GPD) (50% capacity) with max flow of 72k GPD and minimum flow of 31k GPD. Plant in full compliance. (Surge capacity max is 200k GPD.)

- ii. Recurring issues with North Lift Station presented major challenges last week (no overflows). Identified that 1) annual cleaning may need to be more frequent to semi-annual (using Fluid Waste to jet / vac the station) and 2) steel construction stakes were found (may be source of past impeller damage). IPW did a confined space entry to remove those metal stakes. Xylem incorrectly set a VFD for one of the pumps - 20 horse power (hp) instead of 11 hp - so Astbury is pursuing a warranty repair by Xylem. Astbury is also researching why the original design specs for that 11 hp pump is "explosion proof" (making it cost about \$20k) and getting quotes on a pump that could replace it for less. Dan Guard asked for quotes for both to be presented to the board. For this particular issue, Astbury - as a token of appreciation - is not going to add the 15% contractual mark up.

## **II. Project Updates:**

*None*

## **III. New Business**

*None*

## **IV. Old Business**

### **A. Public Meeting Video Access Progress - BCS Management, Inc.**

BCS was successfully trained by Tom Klein today, with live testing ongoing successfully.

## **V. Approval of Claims**

### **A. Account Payable Claims = \$42,425.70**

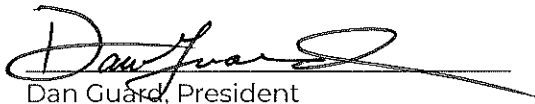
*Dan Guard asked Kellner about the RDC loan balance. Kellner reported the balance this month after payment #5 is \$35,290.22 with a 5% interest rate (David Reeves asked about rate). The final payment is scheduled for November of this year. David Reeves motioned to approve claims payment as presented. Mike Warren seconded. No further discussion. Motion passed 3-0. (David Reeves delivering signed claims to Amy Cating.)*

## **VI. Adjournment**

*David Reeves moved to adjourn. Mike Warren seconded. Motion passed 3-0. The meeting adjourned at 4:17pm.*

Submitted by Chris Kellner - BCS Management

Approved 5-14 - 2025

  
Dan Guard, President