

**MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT**  
**7/9/2025 Board Meeting Minutes**  
**Montgomery County Government Center**  
**1580 Constitution Row - Suite E**  
**Crawfordsville, IN 47933**

(Live streaming / recordings available at [youtube.com/@MontgomeryCountyIndianaGovt](https://youtube.com/@MontgomeryCountyIndianaGovt))

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

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

**Call to Order** - Dan Guard called the meeting to order at 4:00pm. Quorum present.

**I. Management & Administration:**

**A. Minutes & Board Meeting Schedule**

Minutes for 06/11/2025 were provided by BCS Management for Board approval. *Joyce Grimbale made the motion to approve the minutes. Mike Warren seconded. Motion passed 4-0.*

**B. Treasurer's Report:** Operating Fund Bank Balance = \$112,929.94 | Grinder Pump Maintenance Fund Balance = \$10,838.35 | Capital Fund Balance = \$41,306.73

**C. Administrative Report - BCS Management**

- i. Kellner shared a copy of the monthly administration report. Claims were lower than average with no invoice received yet for the most recent month's pump and haul services. Cash balances ended the month at a healthy 2x regular operating claims sitting at \$127k. A net operating surplus of \$7,243.22 for the month was reported, bringing the YTD surplus to \$23,997.63.
- ii. USIC expenses are still on budget with \$979.91 spent last month on 53 locates - that's less than \$19 per ticket.
- iii. Kellner added a tracking item for upcoming compliance with new legislation, House Enrolled Act 1459, that requires mandatory reporting and board training every four years. The IURC will post more specific guidance by October 1, 2025.
- iv. The Nucor Coatings expansion may now connect with the nearby lift station ready to receive flow (pumps in place - confirmed by Astbury).
- v. No capital asset additions, deletions, or changes this month.
- vi. No major website updates; heavy rains last month spiked the emergency maintenance page traffic (people looking up the number to call likely).

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

1. Tom Astbury reported (via email) the plant operated at an average flow of 68,800 gallons per day (GPD) (69% capacity) with max flow of 113,000 GPD and minimum flow of 29,000 GPD. Plant in full compliance. (Surge capacity max is 200k GPD.)

**II. Project Updates:**

*None*

**III. New Business**

None

**IV. Old Business**

**A. Proposed Resolution for No More Metering - BCS Management, Inc.**

In order to further research the history and relevant regulations, Dan Guard suggested tabling this item until next month.

*Motion to table further discussion or decisions until next month made by Dan Guard.  
Second by Joyce Grumble. No further discussion. Motion passed 4-0.*

**V. Approval of Claims**

**A. Account Payable Voucher Claims = \$35,017.79**

*Mike Warren motioned to approve claims payment as presented. Joyce Grumble seconded. No further discussion. Motion passed 4-0.*

**VI. Adjournment**

*Joyce Grumble moved to adjourn. Dan Guard seconded. Motion passed 4-0. The meeting adjourned at 4:06pm.*

Submitted by Chris Kellner - BCS Management

Approved Aug 13<sup>th</sup> 2025

  
Dan Guard, President