

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
03/12/2025 Board Meeting Minutes
Montgomery County Government Center
1580 Constitution Row - Suite E
Crawfordsville, IN 47933

Board members present: Chairman Dan Guard, Treasurer Joyce Grimble, Greg Morrison, David Reeves, Mike Warren (Absent - none)

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

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

I. Management & Administration:

A. Minutes & Board Meeting Schedule

Minutes for 02/12/2025 were provided by BCS Management for Board approval. *Greg Morrison made the motion to approve the minutes. David Reeves seconded. Motion passed 5-0.*

B. Treasurer's Report: Operating Fund Bank Balance = \$80,697.40 | Grinder Pump Maintenance Fund Balance = \$7,908.51 | Capital Fund Balance = \$42,019.52

C. Administrative Report - BCS Management

- i. Kellner shared a copy of the monthly administration report. Total claims were higher mostly due to Dutcher doubled / late pump & haul invoices; tracking USIC Locate expenses (less than \$18 per ticket). A net operating surplus of \$3,752.46 for the month was reported, bringing the YTD deficit to (\$8,630.04).
- ii. 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 will be billed and added to the capital account.
- iii. Continued discussion of growth of users or rate reduction strategies with a focus on considering reapplying for State Revolving Fund (SRF) funding - to get potentially a partially forgivable loan - to execute on the plans for septic elimination in Mace & Linnsburg. Amy Moore added making an adjusted PER by the April 1, 2025 deadline would be possible and only cost about \$3k. Dan Guard asked about the archeological study, which Amy stated is only related to the USDA funding - not SRF. This project has high environmental impact; however, SRF is always a competitive process to get ranked and included. Dan Guard remarked that the unclear ROI and risk now make him cautious for reapplying this year. Greg Morrison said let's do the due diligence and prepare for April 2026, next year. Joyce Grimble agreed that funds are still building and need more time to support a major project like this. David Reeves asked if this application would be a full or amended process. Amy Moore said it's a more efficient amendment vs a new application with the added cyber security and capital asset updates. Kellner noted that enforcement or compelled connection will be the key to adding new residential users, both along existing mains and in new project areas.

D. Maintenance Report - Astbury Water Technologies

- i. Tom Astbury was not able to attend the meeting so Dan Guard reported the plant operated at an average flow of 58,200 gallons per day (GPD) (58% capacity) with max flow of 87k GPD and minimum flow of 20k GPD. Plant in full compliance.

II. Project Updates:

None

III. New Business

A. Board VP Election - BCS Management, Inc.

Dan Guard nominated Mike Warren for the VP role. Mike accepted the nomination. Board in full support.

Motion to make Mike Warren the vice president made by Dan Guard. Second by Joyce Grimbale. No further discussion. Motion passed 5-0.

IV. Old Business

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

No update (trainer Tom Klein out sick). Kellner rescheduled training for April to comply with the revised IC 5-14-1.5-2.9 which requires live transmission of the RSD meetings by July 1, 2025.

V. Approval of Claims

A. Account Payable Claims = \$67,160.83

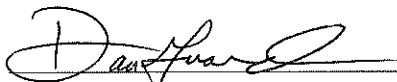
Greg Morrison motioned to approve claims payment as presented. Joyce Grimbale seconded. No further discussion. Motion passed 5-0. (David Reeves delivering signed claims to Amy Cating.)

VI. Adjournment

David Reeves moved to adjourn. Greg Morrison seconded. Motion passed 5-0. The meeting adjourned at 4:18pm.

Submitted by Chris Kellner - BCS Management

Approved 4 - 9 2025


Dan Guard, President