

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
12/09/19 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met in regular session on Monday, December 9th, 2019 at 9:00am. at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Present were Board members: Chairman Dan Guard, Vice Chairman Terry Hockersmith, Secretary/Treasurer Brad Monts, Mark Davidson, and Joe McCutchan.

Also present: District Attorney Stu Weliever- Weliever, Henthorn, Harris, & Petrie, LLC.; Lana Beregszazi- BCS Management; Amy Moore- VS Engineering; Shannon Killion- GAI; Tom Astbury- Astbury Technologies; and Laura Dossett Co-Treasurer.

- I. Call to Order** – Chairman Dan Guard called the meeting to order at 9:00am.
- II. Minutes**
Consideration of the November 13, 2019 Special Meeting minutes. *Brad Monts moved to approve. Terry Hockersmith seconded. Motion passed 5-0.*
- III. Astbury Water Technologies – Tom Astbury**
 - A. Operations Report**
Tom Astbury stated the IDEM Inspection Results are satisfactory. Astbury reported a call-out on a SBR mixer on 11/10/19. A new motor starter and time delays were installed as a result. E/One spare parts and Cores have been purchased for preventative maintenance needs. Three(3) Cores were purchased at \$2,200/Core, \$899 test tank, and Astbury's operations report sums a total invoice of \$8,238.90. *Brad Monts moved to approve. Terry Hockersmith seconded. Motion passed 5-0.*
 - B. Proposal for Expanded Services**
Tom Astbury, Stu Weliever, and Amy Moore presented the proposal to the Board. *Brad Monts moved to approve. Terry Hockersmith seconded. Motion passed 5-0.*
- IV. VS Engineering Report - Collection System Expansion Report**
Engineer Amy Moore reviewed the November Monthly Board Report. Ms. Moore reported that Eagle Valley is working on project close-out activities and the final change order is anticipated in January. As-built drawings are in review.
- V. WWTP Expansion**
 - A. BCS Management - Capacity Recommendation**
Lana Beregszazi, BCS Management, presented the Capacity Expansion Forecast - Nucor Steel TIF Service Area Report which projected a 20 Year planning flow of 415,370 gallons per day. *Brad Monts moved to approve. Terry Hockersmith seconded. Motion passed 5-0.*
 - B. GAI - Plant Expansion Recommendation**
Shannon Killion, GAI, requested that Astbury add sampling and testing upstream of the cloth filter for 1 month to provide data basis for elimination of the filter for expansion effort. *Brad Monts moved to approve, Joe McCutchan seconded. Motion passed 5-0.*
Shannon Killion, GAI, proposed a new Work Order estimated at \$484,000 for Preliminary Design Costs to include permitting and bidding assistance; \$246,000 for Construction Administrative Costs, and an estimated \$3.5 million for Total Construction Cost. The final Work Order is expected to be presented by the end of the

week. Board determined to set a Special Meeting for Monday 12/16 @ 3:00 PM to hear and review the Work Order.

VI. New Business/Unfinished Business

A. Guardrail Installation - SR32 & CR425E

Short discussion to continue to follow-up with INDOT.

B. Bloodhound Contract

Amy Moore and Stu Weliever have reviewed and recommend adoption of this contract to provide 811 Locating services. *Brad Monts moved to approve. Motion passed 5-0.*

VII. Treasurer's Report

A. Sewer Expansion Project Construction Claim Recommendation to RDA

No discussion.

B. GAI Invoice #2145273 - \$15,400 Claim Recommendation to the RDC

Terry Hockersmith moved to authorize the RDC to pay GAI Invoice #2145273 - \$15,400 and #2144378 - \$48,400. Terry Hockersmith moved to approve. Motion passed 5-0.

C. RSD Accounts Payable Claims - \$36,703.96

Terry Hockersmith moved to approve claims as presented. Terry Hockersmith moved to approve. Motion passed 5-0.

VIII. Other Business

Lana Beregszazi requested that a copy of all current contracts be sent to BCS Management. Ms. Beregszazi reported that she has a meeting scheduled with the Mayor of Crawfordsville at 11:00 today (12/9/19) to discuss potential for MOU with RSD.

IX. Adjournment

Having no other business to come before the Board, the meeting was adjourned. *<Name> seconded. The motion passed 5-0.*

The meeting adjourned @ 9:56am..

Next meeting: Board Meeting, January 15th @ 4:00 pm.

Respectfully Submitted by Marlie Reed - Program Manager - BCS Management

Approved this 12 day of February, 2020.


Dan Guard, Chairman