

MONTGOMERY COUNTY REGIONAL WATER & SEWER DISTRICT
06/09/2021 Board Meeting Minutes
South Boulevard County Building
110 W South Boulevard
Crawfordsville, IN 47933

The Montgomery County Regional Water & Sewer District met in session via virtual meeting platform on Wednesday, June 9th, 2021 at 3:02pm. The meeting was conducted via Zoom Meeting and was organized at the South Boulevard County Building, 110 W South Boulevard, Crawfordsville, Indiana. Board members present were: Chairman Dan Guard, Greg Morrison, Brad Monts, Mark Davidson, and Jake Bohlander.

Also present: Sewer District Attorney Stu Weliever- Henthorn Harris Weliever & Petrie P.C.; Tom Astbury- Astbury Water Technologies; Jim Peck – County Engineer; Lana Beregszazi and Davis Lamm - BCS Management; Amy Moore- VS Engineering; Amy Cating, In the Black; Greg Martz; Shannon Killion- GAI Consultants, Teddy Deahl – Bowen Engineering, Roger Azar – Deckard Engineering.

I. Call to Order – Chairman Dan Guard called the meeting to order at 3:02 pm.

I. Management & Administration:

A. Minutes & Board Meeting Schedule

Minutes for 5/12/2021 were provided by BCS Management for board approval. *Brad Monts motioned to approve the minutes from 5/12/2021. Mark Davidson seconded. Motion passed 4-0. (Greg Morrison absent.)*

B. Maintenance Report - Astbury Water Technology

Tom Astbury, Astbury Water Technologies, stated that the plant continues to operate in compliance. Mr. Astbury reported that the transducer replacement for the digester had been completed. The roof replacement was completed the week of May 11. Routine trash service has been established for the plant due to an increase in trash caught in the screener.

Dan Guard noted that the plant was over 50% capacity and reminded the Board to keep an eye on the plant's capacity as more users are added.

C. Website Report – BCS Management

BCS Management continues to monitor and update the website. Minutes and agendas have been posted and various updates have been made. Ms. Beregszazi noted that the website has all connection and permit application information.

II. Project Updates:

A. WWTP Expansion- 90% Design Phase

Shannon Killion of GAI Consultants reported that the 90% design plans are not ready to be reviewed, but will be ready to present to the Board at the July meeting.

Lana Beregszazi of BCS Management reported that she sent out minutes from the WWTP Expansion Team meeting and that she is having a meeting with Bowen and GAI to finalize the plans.

B. CR 200S Sanitary Sewer Extension

Ms. Beregszazi reported that RQAW will be designing the sewer extension to serve the new Tempur Sealy facility on 2005 per a contract signed in the redevelopment commission meeting earlier that day. Tempur will add 9,000 gallons per day to the total daily wastewater treatment inflows. Ms. Beregszazi also noted that the RDC asked if the RSD was going to reimburse them for any costs of the extension. Ms. Beregszazi informed the RDC that the RSD did not have a capital fund for these projects.

III. New Business

A. In The Black Books Contract Renewal

Mr. Guard referenced an email from Amy Cating of In The Black Books and suggested the Board renew the contract for accounting services from In The Black. He stated that Amy has been great to work with and there have been no issues. He also was happy that the Board was using a local business.

Dan Guard motioned to approve the contract renewal for accounting services from In The Black. Greg Morrison seconded. Motion passed 5-0.

B. New Connections

Ms. Beregszazi reported that two new residential connection permits are pending with the district. Amy Cating has sent an invoice to one after Amy Moore reviewed it. BCS is still waiting on receiving the second application.

IV. Old Business

A. Letter of Interest for Approved Contractors

Amy Moore of VS Engineering reported that only one contractor responded. She has followed up with the contractor and the references it provided. Brad Monts asked how long the approvals were valid. Ms. Moore stated that the contractors will be reviewed if their bonded status expires or if they are purchased by new owners.

V. Treasurer's Report

A. Accounts Payable Claims = \$46,563.89

Brad Monts motioned to approve a claim for \$46,563.89 as presented. Dan Guard seconded. Discussion: Mr. Monts asked why the number of locates tickets are so high. Ms. Beregszazi reported that it is strange that there have been no locates tickets for the last few months and this month there were many. Work on the interstate over pass is the likely culprit. Ms. Cating reported that she reached out to the locates contractor for a statement, but hasn't heard back.

Motion passed 5-0.

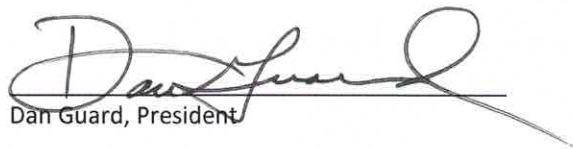
VI. Adjournment

Having no other business to come before the Board, Mark Davidson moved to adjourn. Dan Guard seconded. Motion passed 5-0.

Meeting adjourned at 3:39pm.

Submitted by Davis Lamm – Project Manager - BCS Management

Approved this ___ day of July, 2021.



Dan Guard, President