

**Morgan County Regional Sewer District
Meeting Minutes – May 16, 2024**

Present

Dwayne Metcalf
Dr. Paul Broderick
Denise McClure
Mary Herold
Kelly Alcala – Consultant

Recognition of a Quorum – Dr. Paul Broderick

Meeting minutes from April 16, 2024, were reviewed – Motion made to accept the meeting minutes by Dwayne Metcalf, 2nd Denise McClure, Passed by board members 3 – 0.

Checking account reconciliation for April 2024 was reviewed – Motion made to accept the financial reports by Denise McClure, 2nd Dwayne Metcalf, Passed by board members 3 – 0.

Outstanding accounts receivable – Positive response to warning letters of past due accounts. Accounts with large balances will have liens filed May 20, 2024.

Invoices to be paid – Motion made to approve the invoices to be paid collectively by Mary Herold, 2nd by Dwayne Metcalf, Passed by Board members 4 – 0.

Old Business

- Lease with RDC – Additional documents requested and received – no other discussion or information on this item.
- Plant operation – Inspection was done on May 5. Maybe we could provide incentives to increase customer base. Reapply for grant but not likely to be awarded. Grant possibilities can be researched with Alliance of Indiana of Rural Water.
- Liens – See prior comment above
- Wisser/Aqua update – Appraisal is not completed. There are questions on easements.
- On call engineering services – We need a quote for services but are not obligated to a contract for these types of services. Motion made to request agreement from BLN for legal review by Mary Herold, 2nd Denise McClure, Passed by Board members 4 – 0.

New Business - Next meeting is June 20, 2024 6:30pm

Motion made to adjourn meeting by Denise McClure, 2nd Dwayne Metcalf, Passed by Board members 4 – 0.