

Morgan County Regional Sewer District Board

Meeting Minutes – Thursday, July 18, 2024

The Morgan County Regional Sewer District Board met in regular session at 6:30 pm in the Community Room at the Mooresville Public Library.

Members present: Dr. Paul Broderick, Dwayne Metcalf, Terri White

Administrative Director Present: Kelly Alcala

Members present by Teams Meeting: Mary Herold, Attorney Graham Youngs

Members Absent: Denise McClure

One member of the public present

Dr. Paul Broderick recognized a quorum and opened the meeting at 6:30 pm.

Minutes from June will be read and approved when received.

Dwayne Metcalf moved to accept the June Checking Account Reconciliation report. Mary Herold seconded. Motion approved 4 – 0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Terri White moved to accept the June Financial Report. Mary Herold seconded. Motion approved 4 – 0.

The following invoices were pre-approved to be paid. JCREMC \$891.22 (7.11.2024), Waste Management \$51.39 (7.31.2024), Aqua/Wiser \$2670.00 (6.30.2024), AES \$105.61 (7.12.2024), Google Workspace \$7.20 (6.30.2024), Google Cloud \$11.72 (6.30.2024), Bank of New York Mellon \$2741.15 (7.20.2024).

Dwayne Metcalf moved to approve all invoices submitted. Mary Herold seconded. Motion approved 4 – 0. Aqua/Waverly \$159.51 (6.30.2024), Alcala Consulting \$1521.65 (7.1.2024), Town of Bargersville \$715.00 (6.14.2024), Buckeye Power Sales \$1360.00 (7.21.2024), Steuerwald, Witham, and Youngs, LLP \$967.50 (7.16.2024).

Old Business

The lease between the MCRSD and the RDC is not yet signed.

The transition between Aqua Indiana and Town of Bargersville for Waverly Wastewater Treatment Plant Operation is occurring without difficulty.

Dwayne Metcalf moved to allow the Town of Bargersville to provide plant maintenance needs as the needs arise. Terri White seconded. Motion approved 4 – 0.

Contract with USIC is in preparation, but not yet complete.

Two lien letters were mailed according to criteria necessary for filing.

Wiser/Aqua sale is in progress. Aqua retained the appraisal for \$5000, which was agreed upon.

Purchase is moving forward.

New Business

Kelly Alcala shared email from Dawn Horock requesting MCRSD meeting minutes be on the county website. Kelly has communicated with Morgan County as to a procedure for having these minutes submitted to be on the county website.

The next meeting will be Thursday, August 15, 2024 at the Mooresville Government Center, in the basement of the Lion's Den

Terri White moved to adjourn at 7:09 pm. Mary Herold seconded.

Minutes submitted by Terri White.