

Morgan County Regional Sewer District Board  
Meeting Minutes Thursday, August 15, 2024

The Morgan County Regional Sewer District Board met in regular session at 6:30 pm in the Mooresville Government Center.

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

Administrative Director Present: Kelly Alcalá

Members present by Teams Meeting: Attorney Graham Youngs

Members Absent: Mary Herold

One member of the public present.

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

Minutes from June meeting will be read and approved when received. Secretary, Terri White, will submit preapproved and approved invoices from the June meeting.

Dwayne Metcalf moved to accept the July minutes and table approval of the June minutes until received. Denise McClure seconded. Motion approved 4-0.

Terri White moved to accept the July Checking Account Reconciliation report. Denise McClure seconded. Motion approved 4-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Terri White moved to accept the July Financial Report. Denise McClure seconded. Motion approved 4-0.

Dwayne Metcalf moved to approve the following invoices. Terri White seconded. Motion approved 4-0. Aqua/Waverly \$61.35 (7.31.2024), Acala Consulting \$1398.15 (8.1.2024), Steuerwald, Witham, and Youngs, LLP \$247.50 (9.5.2024), BL Anderson \$269.00 (7.19.2024), Bio Chem \$1055.00 (7.12.2024), Toric Engineering \$1200.00 (6.25.2024)

Invoice for Town of Bartersville was discussed. Miscellaneous operating and maintenance costs explained. Terri White moved to approve the Town of Bartersville Invoice. Denise McClure seconded. Motion approved 4-0. \$715.00 (7.17.2024)

The following invoices were preapproved to be paid. JCREMC \$653.55 (8.13.2024), Waste Management \$51.39 (8.31.2024), Aqua/Wiser \$2670.00 (7.31.2024), AES \$124.91 (8.12.2024), Google Workspace \$7.20 (7.31.2024), Google Cloud \$11.80 (7.31.2024), Bank of New York Mellon \$2741.75 (8.15.2024), Paya \$14.10 (5.31.2024)

#### Old Business

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

Plant Operations have wastewater numbers in compliance with IDEM. Morgan County will pressure wash building and remove weeds.

Wiser/Aqua sale is in progress. Filings for purchase are now with the state.

USIC Contract is finalized and will be signed.

#### New Business

Terri White made a motion to compile a list of inquiring customers for potential hookup to the Waverly Wastewater Treatment plant. Denise McClure seconded. Motion approved 4-0.

Kelly Alcalá will put MCRSD minutes on the county website as was requested.

The next meeting will be Thursday, September 19 at 6:30 in the Community Room of the Mooresville Public Library.

Denise McClure moved to adjourn at 7:01. Terri White seconded.

Minutes submitted by Terri White