

Morgan County Regional Sewer District Board  
Meeting Minutes – Thursday, October 17, 2024

The Morgan County Board of Commissioners of Morgan County, Indiana, and the Morgan County Regional Sewer District held a Joint Executive Session on Thursday, October 17, 2024 at 5:30 p.m. in the Mooresville Public Library, 220 W. Harrison St., Mooresville, IN 46158. The purpose of the meeting is to discuss strategy with respect to the purchase or lease of real property, pursuant to I.C. 5-14-1.5-6.1(b)(2)(D). The public is excluded from Executive Sessions; however, the Board reserves the right to admit those persons necessary to carry out its purposes in evaluating the matter.

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

Members Present: Denise McClure, Mary Herold, Dwayne Metcalf, Dr. Paul Broderick, Terri White, Attorney Graham Youngs

Administrative Director Present: Kelly Alcala

Two members of the public present.

Dr. Paul Broderick recognized a quorum and opened the meeting at 6:35 p.m.

Mary Herold moved to accept the September minutes as presented. Denise McClure seconded. Motion approved 5-0.

Terri White moved to accept the September Checking Account Reconciliation Report. Denise McClure seconded. Motion approved 5-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Terri White moved to accept the September Financial Report. Mary Herold seconded. Motion approved 5-0.

Dwayne Metcalf moved to approve the following invoices be paid. Terri White seconded. Alcala Consulting \$1334.45 (10.1.2024), Alcala Reimbursement \$168.21 (10.16.2024), Youngs Invoice \$2340.00 (11.10.2024), Indiana 811 \$18.05 (11.4.2024).

After discussion, Dwayne Metcalf moved to approve the following invoice. Denise McClure seconded. Aqua/Waverly \$40.27 (9.30.2024). Motion approved 5-0.

The following invoices were preapproved to be paid. JCREMC \$745.03 (10.11.2024), Waste Management \$51.39 (10.31.2024), Aqua/Wiser \$2670.00 (9.30.2024), AES \$128.75 (10.14.2024), Google Workspace \$7.20 (9.30.2024), Google Cloud \$11.80 (9.30.2024), Paya \$14.05 (7.31.2024).

#### Old Business

The lease between the MCRSD and RDC is not yet signed. No movement by the county.

Plant Operations are acceptable. Bargersville gave update.

Wiser/Aqua Sale closed on September 30, 2024. The required documents for Debt Service Reserve Account will be sent to the SRF.

There are no updates on the BOT lift station.

#### New Business

Mary Herold moved to have Brian Bullock follow up with the communication from Mark Beck at Crossroad Engineers, who contacted Kelly regarding information needed for a Bridge Project along Waverly Road. Dwayne Metcalf seconded the motion. Motion approved 5-0.

The next meeting will be Thursday, November 21, 2024 in the Community Room of the Mooresville Public Library.

Dwayne Metcalf moved to adjourn at 7:12 p.m.