

Morgan County Regional Sewer District Board
Meeting Minutes Wednesday, January 22, 2025

The Morgan County Regional Sewer District Board met in regular session in the Community Room of the Mooresville Public Library.

Members Present: Dr. Paul Broderick, Denise McClure, Terri White, John Forbes, John Stanton, Bryan Collier, Attorney Graham Youngs

Members Absent: Dwayne Metcalf

Administrative Director Present: Kelly Alcala

Two members of the public present

Dr. Paul Broderick recognized a quorum and opened the meeting at 6:45 pm.

Introduction of board and new board members: John Forbes, John Stanton, Bryan Collier

Bryan Collier nominated Dr. Paul Broderick as president. Denise McClure seconded. 6-0

Terri White nominated Dwayne Metcalf as vice president. Denise McClure seconded. 6-0.

Bryan Collier nominated Terri White as secretary. Denise McClure seconded. 6-0.

Denise McClure moved to accept the November minutes. Terri White seconded. Minutes approved.

Terri White moved to accept the November and December checking account reconciliation reports.

Denise McClure seconded. Motion approved 6-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Denise McClure moved to accept the November and December financial reports. Terri White seconded. Motion approved 6-0.

Terri White moved to pay invoices i – v. Denise McClure seconded. Motion approved 6-0. Alcala Consulting \$792.35 (01.01.2025), Youngs Invoice \$202.50 (01.09.2025), Indiana 811 \$7.60

(01.09.2025), Bargersville Invoice \$715.00 (12.12.2024), IDEM Invoice \$810.00 (01.13.2025)

The following invoices were preapproved to be paid. JCREMC \$531.98 (12.11.2024), JCREMC \$544.52 (01.13.2025), Waste Management \$55.50 (01.01.2025), Waste Management \$55.50 (02.01.2025), AES \$99.47 (12.11.2024), AES \$108.75 (01.10.2025), Google Workspace \$7.20 (11.30.2024), Google Workspace \$7.20 (12.31.2024), Google Cloud \$11.85 (11.30.2024), Google Cloud \$11.85 (12.31.2024), Paya \$11.60 (10.31.2024), Alcala Consulting \$1030.90 (November Invoice approved by Broderick), Alcala Reimbursement \$200.00 (December approved by Broderick)

Old Business

The lease between the MCRSD and the RDC has not yet been signed. No movement by the county. Plant Operation update from Bargersville. Kevin Killinger introduced the new plant operator, Jase Hixson from August Mack. Plant needs were discussed. Terri White moved to accept the quotes from Henry Thompson Company and Trojan Technologies for labor and materials for plant operations. Bryan Collier seconded. Motion approved 6-0.

New Business

Bryan Collier moved to accept the memorandum of understanding between the Morgan County Regional Sewer District, Morgan County Commissioners, Morgan County Redevelopment Commission, and the Town of Bargersville with addition of paragraph 2g regarding communication for future discussion among all parties. John Forbes seconded. Motion approved 6-0.

Terri White requested Commissioners give an explanation for Waverly area not being included in the countywide study completed in 2024. Bryan Collier will follow up.

Next meeting will be Thursday, February 20, 2025 at 6:30 with location to be determined by Kelly and sent out.

Motion to adjourn. Meeting adjourned 7:50.

Minutes submitted by Terri White.