

Morgan County Regional Sewer District Board
Meeting Minutes – Thursday, February 20, 2025

The Morgan County Regional Sewer District Board met in regular session at 6:30 pm in the Lion's Den room of the Morgan County Government Center.

Members present: Dr. Paul Broderick, Denise McClure, John Stanton, Bryan Collier, Terri White

Members absent: Dwayne Metcalf, John Forbes

Members present by Teams Meeting: Attorney Graham Youngs, Bargersville Plant Operator

Administrative Director Present: Kelly Alcala

Chris Kaufman – Egis Engineering / present

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

Terri White moved to elect Denise McClure as treasurer for the MCRSD 2025. Bryan Collier seconded. Motion approved 5-0.

Denise McClure moved to accept the January minutes. Bryan Collier second. Motion approved 5-0.

Terri White moved to accept the January checking account reconciliation report. John Stanton seconded. Motion approved 5-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Denise McClure moved to accept the January Financial Report as presented. Terri White seconded. Motion approved 5-0.

Terri White moved to pay invoices i-ii and iv-ix. Denise McClure seconded. Motion approved 5-0.

Alcala Consulting \$974.35 (2.1.205), Youngs Invoice \$1636.14 (3.15.2025), Bargersville \$1625.00 (3.16.2025), Trojan Technologies \$1841.00 (3.13.2025), USIC \$0.30 (3.19.2025), Morgan Insurance Bond \$350.00 (McClure), Morgan Insurance Bond \$350.00 (Broderick), Morgan Insurance Bond \$400.00 (Alcala).

After discussion Terri White moved to pay invoice iii. Denise McClure seconded. Motion approved 5-0. Bargersville, \$1221.00 (2.15.2025)

Discussion for invoices x-xii. Formerly Bio-Chem is now Citco Water. Terri White moved to pay invoices x-xii. Denise McClure seconded. Motion approved 5-0. Citco Water \$783.24 & \$1,865.68, BL Anderson \$460.00.

Discussion for invoices xiii-xv. Terri White moved to pay invoices xiii-xv. Bryan Collier seconded. Motion approved 5-0. USIC \$340.78, 361.10, & \$255.78.

The following invoices were preapproved to be paid. JCREMC \$753.42 (2.11.2025), Waste Management \$55.50 (3.5.2025), AES \$113.46 (2.14.2025), Google Workspace \$7.20 (1.31.2025), Google Cloud \$11.93 (1.31.2025), Paya \$5.95 (11.31.2024).

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 via Teams meeting.

Plant generator battery replacement will be looked into.

Bryan Collier moved to approve the purchase and installation cost for the plant water softener. Terri White seconded. Motion approved 5-0.

Estimates for paving an area surrounding the plant will be gathered.

Communication regarding illegal dumping and costs incurred will be ongoing with involved parties.

New Business

A copy of the Barrett Law was included in this month's packet of board information. The Barrett Law includes information regarding required connection to a wastewater system. In 2017, prior to plant construction, residents were provided information that no forced connections would occur.

A finalized copy of the Memorandum of Understanding between MCRSD, Morgan County Commissioners, Morgan County RDC, and Town of Bartersville was provided and will be signed. Next meeting date will be Thursday, March 20, 2025 at 6:30 pm at the Mooresville Government Center.

Denise McClure moved to adjourn. Bryan Collier seconded. Meeting adjourned at 7:19 pm. Minutes submitted by Terri White.