

Morgan County Regional Sewer District Board

Meeting Minutes – Thursday, March 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 Mooresville Government Center.

Members Present: Denise McClure, Dwayne Metcalf, John Forbes, John Stanton, Terri White, Bryan Collier

Members Absent: Dr. Paul Broderick

Members present by Teams Meeting: Attorney Graham Youngs

Administrative Director Present: Kelly Alcala

Egis Engineering Present: Chris Kaufman

Bargersville Plant Operations Present: two representatives

Dwayne Metcalf recognized a quorum and opened the meeting at 6:33 p.m.

Denise McClure moved to accept the Feb. minutes. John Forbes seconded. Approved 5-0.

Member Bryan Collier arrived late at 6:43pm

Terri White moved to accept the February checking account reconciliation report. John Stanton seconded. Approved 6-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Denise McClure moved to accept the February financial report as presented. John Stanton seconded. Approved 6-0.

Terri White moved to pay invoices i-x. John Forbes seconded. Motion approved 6-0. Alcala Consulting \$1444.30 (3.1.2025), Alcala Reimbursement \$64.97 (3.17.2025), Youngs Invoice (1237.50 (4.11.2025), Trojan Invoice \$425.48 (3.11.2025), USIC \$250.76 (1.30.2025), USIC \$0.45 (1.15.2025), Henry P. Thompson \$3575.00 (3.13.2025), Buckeye Power Sales \$601.75 (4.9.2025), Citco Water \$1901.98 (3.3.2025)

The following invoices were preapproved to be paid. JCREMC \$767.69 (3.11.2025), Waste Management \$55.50 (4.2.2025), AES \$110.56 (3.17.2025), Google Workspace \$7.20 (2.28.2025), Google Cloud \$11.93 ((2.28.2025), Paya \$5.00 (12.31.2024)

Old Business

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

Plant Operation Update: Terri White moved to authorize Bargersville Operator to purchase the replacement plant generator battery at approximate cost of \$841.00. Denise McClure seconded. Approved 6-0. The plant water softener installation is complete. The plant operations have recovered from the illegal dumping incident. Plant operations continue to make efforts for compliance. Attorney Youngs continues communication with involved parties regarding illegal dumping costs.

The Memorandum of Understanding between MCRSD, Morgan County Commissioners, Morgan County RDC, and Town of Bargersville has been executed and copies sent to all.

New Business

The paving bids for asphalt to surround the plant have been taken under advisement.

The 2024 Annual Financial Report for the MCRSD has been filed.

Next meeting date is Wednesday, April 23, 2025 in Lion's Den of Mooresville Government Center. If an executive session is needed, notice will be given and will be at 6:00 pm.

Denise McClure moved to adjourn. John Forbes second. Adjourned at 7:17.

Minutes submitted by Terri White