

**Minutes of the Greene County Regional Sewer District**  
**Board of Directors**  
**June 20, 2024**

The regular meeting of the Board of Directors of the Greene County Regional Sewer District was held at 8:30 a.m. on June 20, 2024, in the Commissioners' Room of the Greene County Courthouse. Present in person were Louis Massette, Tim Turpen, Michael Turner, Allen Toon, and Scott Oliphant. Also present in person were Matt Miller, BFU, Inc., representatives Jeff Farmer, Connor Collier, and Rick Coppock and Wessler Engineering representatives Marty Wessler and Tyler Graves.

The meeting was opened by a pledge to the flag. Louis Massette called the meeting to order.

The first item of business was review and approval of the minutes from the May 10, 2024, meeting. Allen Toon moved, and Michael Turner seconded, to waive the reading and approve the minutes as presented. The motion passed 5-0.

Matt Miller submitted the Operating Fund Financial Report with yearly and month-to-month comparisons and claims docket incorporated herein by reference. The cash balance as of May 31, 2024, was \$80,450.23. Matt Miller noted the district received \$10,750.00 in sewer connection permits from Westcott. A notable expense was \$33,716.24 for two new cutter pumps. Michael Turner moved, and Allen Toon seconded, to approve the Financial Report and claims docket. The motion passed 5-0.

Jeff Farmer provided BFU's Operations Report as follows:

1. The Scotland Road lift station had another pump failure. BBC recommends using a grinder pump at the Scotland lift station due to head difference. BFU needs to conduct testing at the lift station to find the source of the problem. Jeff recommends the district purchase two new Tsurumi cutter pumps for the Allen farm lift station and use the grinder pumps from it for Scotland Road lift station. Scott Oliphant moved, and Michael Turner seconded, to authorize BFU to purchase two Tsurumi pumps and investigate the source of the pump problems at the Scotland Road lift station. The motion passed 5-0.
2. Jeff noted he met with an engineering firm working with INDOT and determined a location for a force main with 15,000 gallons per day capacity. At the time of meeting, Jeff didn't think a new wastewater treatment plant was in the foreseeable future, but since then, American Structurepoint has scheduled a progress meeting on the 24th. BFU has also received two line locates for the Strongbox site which leads him to believe something has changed.

3. Jeff noted he has had conversations with Wessler Engineering regarding SCADA assistance. He is very comfortable with Wessler providing the service and strongly supports the idea.

BFU representative Rick Coppock gave a brief history to inform the board on the possibility of expansion around the area of Progress Pointe. To the north at the end of the cul-de-sac, where the hotel is situated, there is a manhole that was intended to serve the property to the north. There is also a manhole on the first lot at Progress Pointe next to the right-of-way. Near the lift station, there is a manhole close to the county road near the John Hasler property. Lou asked for a history on the actual wastewater treatment plant since current members were not on the board at that time. Rick noted the plant was originally designed to double its capacity by adding another tank. The pit was intentionally oversized to expand the plant to handle 100,000 gallons a day. Lou noted if Strongbox and American Structurepoint does not proceed, the plant could still expand and double its capacity. The average cost to expand from 50,000 gallons a day to 100,000 gallons a day is calculated at approximately \$25.00 per gallon which would be approximately \$1,125,000.00.

Next, Marty Wessler from Wessler Engineering proposed that Wessler be added as a subcontractor to the Wastewater Treatment Plant project to design, program, and install an Ignition SCADA system for remote monitoring and control of the new plant. Wessler has a SCADA group and Brian Price from that group just designed the new system for Eastern Heights Utilities. Jeff Farmer noted the SCADA system will save money in the long run and will help BFU with remote monitoring and control. Michael Turner moved, and Allen Toon seconded, to approve adding Wessler Engineering as a subcontractor to the Wastewater Treatment Plant project to design, program and install an Ignition SCADA system and authorize Marvin Abshire to notify American Structurepoint of this decision. The motion passed 5-0.

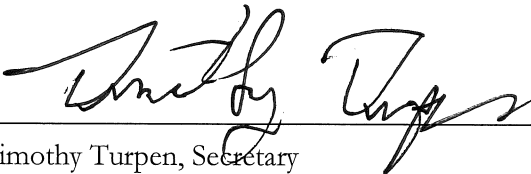
Big Bear Ridge LLC submitted invoice #Sew006 in the amount of \$100.00 for cutting a large tree that fell on the drive of the sewer plant. Michael Turner moved, and Allen Toon seconded, to approve payment of the invoice. The motion passed 5-0.

As a follow-up from the last meeting, Lou Massette reported the camper owner at the former Toodie's restaurant site in Scotland does not want a permanent hookup and has agreed to remove the

line between the camper and the cleanout. The disconnect has been verified. Lou is concerned that the camper owner may hook-up again and dump waste periodically. Michael Turner reported it appears that the residents have moved out of the camper. Since Michael Turner lives across the street from the camper, he volunteered to monitor the camper regularly to ensure future occupants do not dispose waste into the cleanout.

There being no further business, Scott Oliphant moved, and Michael Turner seconded, to adjourn. The motion passed 5-0.

APPROVED this 18th day of July, 2024.



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Timothy Turpen, Secretary

**Greene County Regional Sewer District**  
Operating Fund Financial Report  
Year-to-Date Thru May 31, 2019-2024

	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>
Beginning Cash Balance	\$ <u>26,649.73</u>	\$ <u>13,524.92</u>	\$ <u>15,424.83</u>	\$ <u>56,068.46</u>	\$ <u>78,033.53</u>	\$ <u>89,929.39</u>
Receipts						
Sewer Connection Permits	-	-	3,990.00	-	21,500.00	10,750.00
Sewer Collections	<u>33,968.10</u>	<u>44,651.50</u>	<u>45,068.55</u>	<u>42,279.49</u>	<u>43,298.28</u>	<u>55,769.05</u>
Total Receipts	<u>33,968.10</u>	<u>44,651.50</u>	<u>49,058.55</u>	<u>42,279.49</u>	<u>64,798.28</u>	<u>66,519.05</u>
Expenses						
Utilities	8,856.91	7,002.91	7,573.42	8,034.90	7,454.10	6,784.08
Contractual Services	14,472.00	11,319.50	15,308.31	17,223.50	16,190.40	16,934.25
Repairs and Maintenance	6,708.00	19,684.78	1,558.76	2,941.83	10,181.29	8,325.64
Inspections	-	-	-	-	2,500.00	1,500.00
Locates	-	-	-	-	-	988.70
Materials and Supplies	-	-	-	210.39	1,864.19	33,749.54
Advance Repayment-GCRC	4,224.00	4,224.00	3,520.00	3,520.00	3,520.00	3,520.00
Collection Expense (Town of Bloomfield)	792.00	2,400.00	1,716.00	1,728.00	868.00	4,196.00
Office Expense	<u>82.95</u>	<u>32.96</u>	<u>37.84</u>	<u>50.44</u>	<u>-</u>	<u>-</u>
Total Expenses	<u>35,135.86</u>	<u>44,664.15</u>	<u>29,714.33</u>	<u>33,709.06</u>	<u>42,577.98</u>	<u>75,998.21</u>
Excess(Deficit) of Receipts Over Expenses	<u>(1,167.76)</u>	<u>(12.65)</u>	<u>19,344.22</u>	<u>8,570.43</u>	<u>22,220.30</u>	<u>(9,479.16)</u>
Ending Cash Balance	\$ <u><u>25,481.97</u></u>	\$ <u><u>13,512.27</u></u>	\$ <u><u>34,769.05</u></u>	\$ <u><u>64,638.89</u></u>	\$ <u><u>100,253.83</u></u>	\$ <u><u>80,450.23</u></u>

**Greene County Regional Sewer District**

## Operating Fund Financial Report

January 1, 2024 to May 31, 2024

	<u>January</u>	<u>February</u>	<u>March</u>	<u>April</u>	<u>May</u>	<u>Total</u>
Beginning Cash Balance	<u>\$ 89,929.39</u>	<u>\$ 96,342.14</u>	<u>\$ 92,302.83</u>	<u>\$ 95,624.96</u>	<u>\$ 101,945.40</u>	<u>\$ 89,929.39</u>
Receipts						
Sewer Connection Permits	-	-	-	-	10,750.00	10,750.00
Sewer Collections	<u>14,316.60</u>	<u>6,604.50</u>	<u>9,959.70</u>	<u>13,144.70</u>	<u>11,743.55</u>	<u>55,769.05</u>
Total Receipts	<u>14,316.60</u>	<u>6,604.50</u>	<u>9,959.70</u>	<u>13,144.70</u>	<u>22,493.55</u>	<u>66,519.05</u>
Expenses						
Utilities	1,355.00	1,570.02	1,364.02	1,225.02	1,270.02	6,784.08
Contractual Services	5,662.05	2,818.05	2,818.05	2,818.05	2,818.05	16,934.25
Repairs and Maintenance	-	2,057.74	1,628.45	915.19	3,724.26	8,325.64
Inspections	-	250.00	-	-	1,250.00	1,500.00
Locates	149.50	140.00	123.05	70.00	506.15	988.70
Materials and Supplies	33.30	-	-	-	33,716.24	33,749.54
Advance Repayment-GCRC	704.00	704.00	704.00	704.00	704.00	3,520.00
Collection Expense(Town of Bloomfield)	<u>-</u>	<u>3,104.00</u>	<u>-</u>	<u>1,092.00</u>	<u>-</u>	<u>4,196.00</u>
Total Expenses	<u>7,903.85</u>	<u>10,643.81</u>	<u>6,637.57</u>	<u>6,824.26</u>	<u>43,988.72</u>	<u>75,998.21</u>
Excess(Deficit) of Receipts Over Expenses	<u>6,412.75</u>	<u>(4,039.31)</u>	<u>3,322.13</u>	<u>6,320.44</u>	<u>(21,495.17)</u>	<u>(9,479.16)</u>
Ending Cash Balance	<u>\$ 96,342.14</u>	<u>\$ 92,302.83</u>	<u>\$ 95,624.96</u>	<u>\$ 101,945.40</u>	<u>\$ 80,450.23</u>	<u>\$ 80,450.23</u>
Additional Information:						
Cash Balance as of June 4, 2024	<u>\$ 73,844.28</u>					
Unpaid Claims as of June 4, 2024	<u>\$ -</u>					