

## **BROWN COUNTY REGIONAL SEWER DISTRICT**

### **Minutes of Board Meeting: March 8, 2022**

**Meeting Location:** Zoom Conference Call.

**Call to Order:** President Mike Leggins called the meeting to order at approximately 6:00 p.m. All Board members were present, namely: Mike Leggins, Phil LeBlanc, Clint Studabaker, Richard Hall and Matt Hanlon, along with other interested persons.

**Review of Prior Minutes:** After a motion made and seconded, the Minutes of the Board's February 2022 meeting, prepared by Secretary Richard Hall, were approved.

#### **Treasurer's Report:**

- Treasurer Phil LeBlanc gave the Treasurer's Report which included his review of the February 2022 bank statement and monthly transactions. Phil LeBlanc advised that (i) ROI's reimbursement check for the most current Lochmueller Group invoice was received after February month-end and (ii) Lochmueller Group has not yet submitted an invoice for its most recent services. Phil LeBlanc stated that he had received an invoice from Gary Ladd, Engineer for \$80.00 in connection with renewal of the SAM Account. After some discussion, a motion made and seconded, the Ladd invoice and the Treasurer's Report were approved.
- Phil LeBlanc advised that, on behalf of BCRSD as its Treasurer, he completed the preparation and filing of all reports required by the State Board of Accounts.

#### **Current Matters:**

- Vice President Clint Studabaker advised that, yet again, the Board's pending ARPA proposal has not received a response from the Brown County Commissioners. (Next Commissioner meeting is scheduled for March 23, 2022). It was agreed that the general public should have more information regarding all pending ARPA proposals being considered by the Brown County Commissioners.
- Clint Studabaker advised that Lochmueller Group has nearly completed the portion of its report which discusses strategic planning (with an Executive Summary).
- Clint Studabaker reminded the other Board members that he and Lochmueller Group are planning a webinar to disseminate pertinent information from the Lochmueller/ROI Grant Project Report to the general public.
- Vicki Perry reiterated her open offer to facilitate Board training upon its request. (Her training could also include members of the Helmsburg Regional Sewer District Board).
- It was agreed that new Board member Matt Hanlon will handle the BCRSD website on a going-forward basis.
- Clint Studabaker advised that he will attend Spring Conference of the Alliance of Indiana Rural Water (AIRW) to be held in French Lick, Indiana on March 16 – 17, 2022.

**Adjournment:** Upon a motion to adjourn made and seconded, President Mike Leggins adjourned the Board meeting at approximately 6:35 p.m.