

BROWN COUNTY REGIONAL SEWER DISTRICT**Minutes of Board Meeting: August 9, 2022**

Meeting Location: Helmsburg Community Church pavilion.

Call to Order: President Mike Leggins called the meeting to order at approximately 6:05 p.m. All Board members, namely: Mike Leggins, Phil LeBlanc, Clint Studabaker, Matt Hanlon and Richard Hall were present, along with other interested persons.

Review of Prior Minutes: After a motion and second, the Minutes of the Board's meeting held on July 12, 2022 were approved.

Treasurer's Report: Treasurer Phil LeBlanc gave the Treasurer's Report which included his review of the July 2022 bank statement, the Revenue/Expense worksheet and current invoices for Lochmueller (\$207.50) and AIM Media (\$46.40) (duplicate owed by Helmsburg Regional County District). After discussion, the invoices, along with the Treasurer's Report, were approved after a motion, second and unanimous affirmative vote.

Current Matters:

- Matt Hanlon reminded the Board members that he is regularly downloading documents, including Board minutes, onto the BCRSD website.
- Clint Stuabaker summarized his meeting with IDEM officials who acknowledged their interest in the proposed State Road 46 corridor project and their preference for regionalization when practicable. Clint also stated that he and Brian Webb (representing the Helmsburg Regional Sewer Board) have met with and will continue a dialogue with representatives of USDA Rural Development re: regionalization efforts and that he would make OCRA aware of the Board's activities.
- Clint advised that Lochmueller has completed most of its work regarding the webinar and BCRSD communications plan. Details to follow.
- Upon Board motion, it was agreed that Clint Studabaker should, if invited to participate as a non-binding representative of BCRSD, join any steering committees established to address Lake Monroe water-related issues.
- Based upon the Board's evaluations, Clint Studabaker advised that BLN and GRW were selected for interviews regarding the SOQ's. Upon Board motion, it was agreed that the interviews would be scheduled as soon as reasonably practicable and that a quorum of Board members should be present to conduct them.
- Clint Studabaker advised that RFP's for rate consultants were ready to publicize. There was some discussion regarding legal consultants; however, it was agreed that priority should be given to engineering and rate consultant matters.
- Note: Richard Hall has not yet investigated the particulars of directors & officers liability insurance coverage for Board members.
- Note: No update regarding the proposed Septic Summit 2.0.

Adjournment: Upon a motion to adjourn made and seconded, President Mike Leggins adjourned the Board meeting at approximately 7:15 p.m.