STATE OF INDIANA	)	BEFORE THE INDIANA DEPARTMENT
	) SS:	OF ENVIRONMENTAL MANAGEMENT
COUNTY OF MARION	)	

IN THE MATTER OF:	)
THE FORMATION OF THE	)
DEARBORN COUNTY	)
REGIONAL SEWER DISTRICT	)

FINDINGS OF FACT AND RECOMMENDED ORDER

OF THE HEARING OFFICER

FINDINGS OF FACT

1. On or about January 2, 2003, the Dearborn County Commissioners and the Dearborn County Council petitioned the Indiana Department of Environmental Management (IDEM) for an Order to establish a regional sewer district in Dearborn County (RSD).

2. On or about April 1, 2003, IDEM received a petition to amend the original petition to revise the boundaries and submit additional information.

3. The proposed name of the RSD is the Dearborn County Regional Sewer District (Dearborn County RSD).

4. The petition and amended petition comply with the provisions of IC 13-26-2-3.

5. A public hearing was held on June 25, 2003 in the Dillsboro Civic Center located in Dillsboro, Indiana.

6. Notice of the hearing was given during the weeks of May 26-30, June 2-6, June 9-13, and June 16-20, 2003, by publication in the following newspapers of general circulation in Dearborn County prior to hearing: 1) Journal Press and 2) The Register. Notice was given by mail to each eligible entity involved. Notice was also given by mail to freeholders within the RSD's boundaries.

7. The principle office of the RSD shall be located at the office of The Dearborn County Commissioners, 215 B West High Street, Lawrenceburg, Indiana 47025. The Dearborn County RSD Board of Trustees (Board), upon formation, may relocate the office upon written notice to IDEM.

8. The sanitary sewage needs of those residents now residing within such RSD are currently being met with septic systems, many of which are failing.

9. Upon formation, Dearborn County RSD will construct and operate a system that will collect and treat the sanitary sewage of the residents of the RSD. The RSD may contract with a municipality to meet the sewage treatment needs of the residents of the RSD.

10. The residents of the RSD currently obtain their water for drinking and other purposes from municipal water supplies, cisterns, or individual wells. Contamination from failing septic systems may detrimentally affect the water quality and public health in the RSD.

11. The RSD has incurred $125,000 indebtedness to organize and accomplish the purpose proposed by the RSD. The Dearborn County Council approved an interest-free loan to the Dearborn County Health Department to organize a RSD. The loan amount of $125,000 is to be repaid by the Dearborn County RSD to the Dearborn County Council.

12. The purpose to be accomplished by the formation of the RSD is the reduction of pollution to the environment by elimination of inadequate septic systems and the construction of a sanitary sewer collection system and appropriate treatment of collected sewage.

13. The current method of collection and disposal of the sanitary sewage of some of the residents of the RSD detrimentally affects the water quality and public health within the proposed district.

14. The RSD shall be governed by a Board of seven (7) voting members to be appointed as follows:

    A. The Dearborn County Commissioners shall appoint two (2) citizen (non-elected officials) members. One (1) of such two (2) members shall own real estate in Caesar, Clay, Washington, Sparta, Hogan or center township; and one (1) of such two (2) members shall own real estate in Jackson, Kelso, York or Manchester township. These terms expire December 31, 2004.

    B. One (1) citizen (non-elected official) member shall be appointed by the Dearborn County Council and shall own real estate in

Logan, Harrison, Miller or Lawrenceburg Township. This term expires December 31, 2005.

C. Three (3) Board members shall consist of the following:

- One (1) Board member from the Dearborn County Health Department appointed by the Dearborn County Health Board. This term expires December 31, 2006.
- One (1) Board member from the Dearborn County Council or such Board's designee appointed by the Dearborn County Council. This term expires December 31, 2006.
- One (1) Board member from the Dearborn County Commissioners or such Board's designee appointed by the Dearborn County Commissioners. This term expires December 31, 2006.

D. One (1) Board member shall be appointed by the executive of the municipality. This term expires December 31, 2004.

E. All appointment terms, subsequent to expiration of the initial terms described above, shall be for a period of three (3) years.

F. In the event a vacancy occurs on the Board, the appointing authority for that trustee shall appoint a new board member within sixty (60) days to complete the term of the vacant board member position(s).

15. The estimated monthly sewage rate is projected to be approximately $50.00 to $59.00; provided, the RSD pursues and receives all public funding.

16. The Dearborn County RSD shall apply for available public funding as needed.

17. The source of funds to provide for the operating and maintaining costs of the RSD will be derived from monthly sewer user fees.

18. The RSD appears capable of accomplishing the purposes for which it was formed, in an economically feasible manner; provided, it maximizes all practicable public funding options and receives anticipated grants.

19. The boundary description for the Dearborn County RSD is as follows:

AREA I

Starting with the northwest corner of Section 7, T4N, R2W within Clay township, at the Clay township line and going south along the western line of Section 7, T4N, R2W, then along the western section line of Section 18, T4N, R2W, to the north half (½) section line of Section 18, T4N, R2W and following said half (½) section line to include the northern half of Section 18, T4N, R2W, then east along the half (½) section line to include the northern half of Section 17, T7N, R2W.

At the Northeast corner of Section 17, T7N, R2W, east into Washington township along the south section line of Section 9, T4N, R2W, and east along said line to the south line of Section 10, T4N, R2W, to the south east corner of Section 10, T4N, R2W. From the Southeast Corner of Section 10, T4N, R2W, north along the eastern section line to the intersection of the section line with Fair Meadows Subdivision. From the intersection of the eastern section line of Section 10, T4N, R2W and the southeast corner of Fair Meadows Subdivision, west along the southern boundary of Fair Meadows Subdivision, and following the subdivision boundary to the point of intersection with Hueseman. Then north along Hueseman Road to the intersection of Hueseman Road and U. S. 50. Then directly north of the intersection of Hueseman Road and U.S. 50 into Section 3, T4N, R2W, then to the south half (½) section line of Section 3. Along the south half (½) section line of Section 3, T4N, R2W to the west half (½) section line, north along the west half section line to the Washington township line, and west to the Northeast corner of Section 4, T4N, R2W.

Continuing at the Northeast corner of Section 4, T4N, R2W, and going west along the north section line to the Washington township line, following the township line to Section 5, T4N, R2W, Clay Township. Continuing west following the Clay township line to Section 8, T4N, R2W, and going west along the Clay township line to Section 7, T4N, R2W, west along the Clay township line to the point of beginning.

This area includes portions of Sections 5, 7, 8, 17, & 18, T4N, R2W, Clay Township. The area also includes portions of Sections 3, 4, 9 & 10, T4N, R2W, Washington Township.

AREA II

At the intersection of Lower Dillsboro Road and Stewart Street, south along the western Section Line of Section 31, T5N, R1W, Center Township, continuing south along the western section line into Section 6, T4N, R1W, Center Township, south along the western section line of Section 6, T4N, R1W, to the intersection of the section line with Stewart Street, then east to the Corporate Boundary line of the City of Aurora. North along the Corporate Boundary line of the City of Aurora to Section 31, T5N, R1W, following the Corporate Boundary line of the City of Aurora north to the south half (½) section line of Section 31, T5N, R1W, then west along the half (½) section line to Stoney Lonesome Creek. North along the eastern portion of Stoney Lonesome Creek to Lower Dillsboro Road, then west along Lower Dillsboro Road to the point of beginning.

This area includes portions of Sections 6, T4N, R1W, Center Township, and portions of Section 31, T5N, R1W, Center Township.

AREA III

At the intersection of Cole Lane and U.S. 50, west along the south edge of U.S. 50 to a point approximately 445 feet west of Cole Lane. From this point, due south approximately 3, 055 feet to the northeastern most corner of parcel 099.002. From this intersection, west along said property boundary to the eastern portion of the ½ section line of Section 11, T4N, R2W. At the eastern portion of the ½ section line point of intersection, south along the eastern portion of the ½ section line of Section 11, T4N, R2W, to the point of intersection with Section 14, T4N, R2W. Following the eastern portion of the ½ section line of Section 14, T4N, R2W south approximately 1, 083 feet. At this point along the eastern portion of the ½ section line of Section 14, T4N, R2W, directly east to the point of intersection with the eastern Section line of Section 14, T4N, R2W. North along the eastern section line of Section 14, T4N, R2W, to Section 11, T4N, R2W. North along the eastern section line of Section 11, T4N, R2W, to the southeastern corner of Willow Acres Subdivision. At this point of intersection, west along the southern boundary of Willow Acres Subdivision to the point of intersection with Cole Lane. Following Cole Lane north to the point of beginning.

This are includes portions of Section 11, T4N, R2W, Washington Township, and portions of Section 14, T4N, R2W, Washington Township.

20. The Board shall provide sufficient bond for all officers, trustees or employees who have any power to disburse funds of the Dearborn County RSD.

21. That within nine (9) months from the date the first Board is in place (August 31, 2004), Dearborn County RSD shall file with the Commissioner of IDEM, a detailed plan for the construction and operation of Dearborn County RSD's facilities.

22. Proposed project, from the P.E.R.:

A. Project Design *Collection:* Alternative 4
– Low Pressure Grinder Pump System (LPGPS)

Treatment: Alternative 4
– "Package" Biomechanical WTTP

The recommended project alternatives are a LPGPS collection system and treatment at a new package biomechanical WWTP facility. Note that the Stewart Avenue and Cole Lane project areas will be served by connection to the City of Aurora's sewer system and not by the biomechanical treatment facility. These alternatives appear to be the most cost effective and technically appropriate means of collection and treatment of those evaluated.

System	Total Project Cost	Annual OM&R
Collection and New WWTP	$4,820,000	$127,000
Collection, Transport to Aurora	$xxx*	$xxx*
Collection, Transport to Dillsboro	$xxx*	$xxx*

** Cost pending discussions with each community*

The decision was made to use a package biomechanical treatment plant instead of regionalizing (connecting to an existing facility).

B. Cost Estimate

The summary includes both construction and non-construction costs. Non-construction costs in the table include engineering design and construction administration, construction inspection, financial advisor, legal counsel, bond counsel, grant administration, land acquisition services, land purchase and administration and miscellaneous contingency. **The total project cost is $4,820,000.**

Project Cost Summary

System	Cost
Engineering Design and Construction Admin and Prep of O&M manual	$345,000
Construction Observation/Inspection	$150,000
Legal, Bond Counsel, Financial, and Grant Administration	$120,000
Land and Easement Acquisition Services	$110,000
Land and Easement Cost	$60,000
Miscellaneous Contingency	$25,000
Collection system Construction	$3,090,000
Treatment System Construction	$920,000
Total	**$4,820,000**

C. Annual Operating Budget

1. *Income*

Payments for the construction, design, operation, maintenance and replacement of the collection and treatment systems for the project are generated through a user rate. Each customer is charged an amount on a monthly basis to cover the long-term debt service. This monthly sewer user is expected to be in the range of $50 - $59.

2. *Operation, Maintenance and Replacement (OM&R) Costs*

With respect to the treatment system, OM&R costs would be incurred for either alternative (utilizing existing WWTP or installing package biomechanical plant).

The following shows the summary of OM&R cost for the recommended project.

Proposed Operation and Maintenance Costs

Annual OM&R Summary DEARBORN COUNTY REGIONAL SEWER DISTRICT		
Item	**System**	**Cost**
Replacement	WWTP Collection	$3,367 $23,520
Energy	WWTP Collection	$17,871 $6,024
Sludge Disposal	WWTP	$20,849
Repair & Maintenance	Collection	$12,768
Labor	WWTP Collection	$13,000 $4,160
Administration	Collection	$7,805
Outside Services	WWTP Collection	$4,380 $480
Treatment Cost to Aurora*	WWTP	$13,000
WWTP OM&R Cost =		**$72,467**
Collection OM&R Cost =		**$54,757**
Total OM&R Cost =		**$127,224**

- ***This assumes a $1.50 per 1,000- gallon charge from Aurora not yet verified***

RECOMMENDED ORDER

The Hearing Officer recommends the following:

1. That a Regional Sewer District (RSD), to be known as the Dearborn County Regional Sewer District (Dearborn County RSD) be organized as an independent political entity of the State of Indiana as a body corporate and politic.

2. The purpose to be accomplished by the formation of the RSD is the reduction of pollution to the environment by elimination of inadequate septic systems and the construction of a sanitary sewer collection system and appropriate treatment of collected sewage.

3. The boundaries for the Dearborn County RSD is as follows:

AREA I

Starting with the northwest corner of Section 7, T4N, R2W within Clay township, at the Clay township line and going south along the western line of Section 7, T4N, R2W, then along the western section line of Section 18, T4N, R2W, to the north half (½) section line of Section 18, T4N, R2W and following said half (½) section line to include the northern half of Section 18, T4N, R2W, then east along the half (½) section line to include the northern half of Section 17, T7N, R2W.

At the Northeast corner of Section 17, T7N, R2W, east into Washington township along the south section line of Section 9, T4N, R2W, and east along said line to the south line of Section 10, T4N, R2W, to the south east corner of Section 10, T4N, R2W. From the Southeast Corner of Section 10, T4N, R2W, north along the eastern section line to the intersection of the section line with Fair Meadows Subdivision. From the intersection of the eastern section line of Section 10, T4N, R2W and the southeast corner of Fair Meadows Subdivision, west along the southern boundary of Fair Meadows Subdivision, and following the subdivision boundary to the point of intersection with Hueseman. Then north along Hueseman Road to the intersection of Hueseman Road and U. S. 50. Then directly north of the intersection of Hueseman Road and U.S. 50 into Section 3, T4N, R2W, then to the south half (½) section line of Section 3. Along the south half (½) section line of Section 3, T4N, R2W to the west half (½) section line, north along the west half section line to the Washington township line, and west to the Northeast corner of Section 4, T4N, R2W.

Continuing at the Northeast corner of Section 4, T4N, R2W, and going west along the north section line to the Washington township line, following the township line to Section 5, T4N, R2W, Clay Township. Continuing west following the Clay township line to Section 8, T4N, R2W, and going west along the Clay township line to Section 7, T4N, R2W, west along the Clay township line to the point of beginning.

This area includes portions of Sections 5, 7, 8, 17, & 18, T4N, R2W, Clay Township. The area also includes portions of Sections 3, 4, 9 & 10, T4N, R2W, Washington Township.

AREA II

At the intersection of Lower Dillsboro Road and Stewart Street, south along the western Section Line of Section 31, T5N, R1W, Center Township, continuing south along the western section line into Section 6, T4N, R1W, Center Township, south along the western section line of Section 6, T4N, R1W, to the intersection of the section line with Stewart Street, then east to the Corporate Boundary line of the City of Aurora. North along the Corporate Boundary line of the City of Aurora to Section 31, T5N, R1W, following the Corporate Boundary line of the City of Aurora north to the south half (½) section line of Section 31, T5N, R1W, then west along the half (½) section line to Stoney Lonesome Creek. North along the eastern portion of Stoney Lonesome Creek to Lower Dillsboro Road, then west along Lower Dillsboro Road to the point of beginning.

This area includes portions of Sections 6, T4N, R1W, Center Township, and portions of Section 31, T5N, R1W, Center Township.

AREA III

At the intersection of Cole Lane and U.S. 50, west along the south edge of U.S. 50 to a point approximately 445 feet west of Cole Lane. From this point, due south approximately 3, 055 feet to the northeastern most corner of parcel 099.002. From this intersection, west along said property boundary to the eastern portion of the ½ section line of Section 11, T4N, R2W. At the eastern portion of the ½ section line point of intersection, south along the eastern portion of the ½ section line of Section 11, T4N, R2W, to the point of intersection with Section 14, T4N, R2W. Following the eastern portion of the ½ section line of Section 14, T4N, R2W south approximately 1, 083 feet. At this point along the eastern portion of the ½ section line of Section 14, T4N, R2W, directly east to the point of intersection with the eastern Section line of Section 14, T4N, R2W. North along the eastern section line of Section 14, T4N, R2W, to Section 11, T4N, R2W. North along the eastern section line of Section 11, T4N, R2W, to the southeastern corner of Willow Acres Subdivision. At this point of intersection, west along the southern boundary of Willow Acres Subdivision to the point of intersection with Cole Lane. Following Cole Lane north to the point of beginning.

This are includes portions of Section 11, T4N, R2W, Washington Township, and portions of Section 14, T4N, R2W, Washington Township.

4. The proposed District shall be governed by a Board of seven (7) voting members to be appointed as follows:

    A. Two (2) citizens (non-elected officials) members shall be appointed by the Dearborn County Commissioners. One (1) of such two (2) members shall own real estate in Caesar, Clay, Washington, Sparta, Hogan or center township; and one (1) of such two (2) members shall own real estate in Jackson, Kelso, York or Manchester township. These terms expire December 31, 2004.

B. One (1) citizen (non-elected official) member shall be appointed by the Dearborn County Council and shall own real estate in Logan, Harrison, Miller or Lawrenceburg Township. This term expires December 31, 2005.

C. Three (3) Board members shall consist of the following:

- One (1) Board member from the Dearborn County Health Department appointed by the Dearborn County Health Board. This term expires December 31, 2006.
- One (1) Board member from the Dearborn County Council or such Board's designee appointed by the Dearborn County Council. This term expires December 31, 2006.
- One (1) Board member from the Dearborn County Commissioners or such Board's designee appointed by the Dearborn County Commissioners. This term expires December 31, 2006.

D. One (1) Board member shall be appointed by the executive of the municipality. This term expires December 31, 2004.

E. All appointment terms, subsequent to expiration of the initial terms described above, shall be for a period of three (3) years.

F. In the event a vacancy occurs on the Board, the appointing authority for that trustee shall appoint a new board member within sixty (60) days to complete the term of the vacant board member position(s).

5. The Board shall provide sufficient bond for all officers, trustees or employees who have any power to disburse funds of the Dearborn County RSD.

6. That within nine (9) months from the date the first Board is in place (August 31, 2004), Dearborn County RSD shall file with the Commissioner of the Indiana Department of Environmental Management, a detailed plan for the construction and operation of Dearborn County RSD's facilities.

7. The Dearborn County RSD shall apply for all available public funding as needed.

Dated: 10-21-03 Hearing Officer Lynne L. Newlon

STATE OF INDIANA	)	BEFORE THE INDIANA DEPARTMENT
	) SS:	OF ENVIRONMENTAL MANAGEMENT
COUNTY OF MARION	)	
IN THE MATTER OF:	)	
THE FORMATION OF THE	)	
DEARBORN COUNTY REGIONAL	)	
SEWER DISTRICT	)	

ORDER ADOPTING THE FINDINGS OF FACT
AND RECOMMENDED ORDER OF THE HEARING OFFICER
FOR THE ORGANIZATION OF THE
DEARBORN COUNTY REGIONAL SEWER DISTRICT

Notice is hereby given that the Hearing Officer has filed with the Commissioner of the Indiana Department of Environmental Management (Commissioner) the "FINDINGS OF FACT AND RECOMMENDED ORDER" relative to the petition requesting organization of the Dearborn County Regional Sewer District. Said FINDINGS and RECOMMENDED ORDER is attached to this ORDER, and consists of ten (10) pages.

And the Commissioner, having reviewed the attached "FINDINGS OF FACT AND RECOMMENDED ORDER" of the Hearing Officer, now determines that the organization of the proposed RSD complies with the conditions of Indiana Code 13-26 *et seq.*, and that the proposed RSD appears capable of accomplishing its purpose in an economically feasible manner.

IT IS NOW ORDERED BY THE COMMISSIONER that the Dearborn County Regional Sewer District be organized as an independent municipal corporation pursuant to the terms and conditions set forth in the attached "FINDINGS OF FACT AND RECOMMENDED ORDER" which are adopted and approved, and deemed incorporated in this ORDER, as though set out in full.

Pursuant to IC 13-26-2-11, IC 4-21.5-3-2 and IC 4-21.5-5-5, this ORDER becomes effective thirty-three (33) days after service through the United States mail, unless a petition for judicial review is filed before or on the thirty-third (33rd) day. Standing and substantive requirements of the verified petition for review are specified in IC 4-21.5-5-3 and IC 4-21.5-5-7, respectively. Pursuant to IC 4-21.5-5-9, a person seeking judicial review of this ORDER may, by filing a verified petition, request an order of the court staying this ORDER, pending a decision by the court.

All of which is ORDERED at Indianapolis, Indiana this 17th day of November, 2003.

Lori F. Kaplan

Lori F. Kaplan, Commissioner

Indiana Department of

Environmental Management

RESOLUTION NO. 009-2011

BOARD OF COMMISSIONERS
DEARBORN COUNTY, INDIANA

WHEREAS, the Governors of Ohio, Kentucky and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont and Warren Counties in Ohio; Kenton, Campbell and Boone Counties in Kentucky; and, Dearborn and Ohio Counties in Indiana; and,

WHEREAS, in 2006 the Dearborn County Board of Commissioners designated the Dearborn County Regional Sewer District as the Designated Management Agency for rural Dearborn County, Indiana, other than those areas served by municipalities and private utilities;

WHEREAS, in 2009 OKI formed an Advisory Committee to make a recommendation for updating the Water Quality Management Plan; and,

WHEREAS, at approximately 10:00 p.m. on June 13, 2011, the Advisory Committee adopted a proposed Map which allocates to South Dearborn Regional Sewer District and the Town of St. Leon, Indiana, large portions of the unincorporated area of Dearborn County, Indiana; and,

WHEREAS, said proposed Map adopted by the Advisory Committee was voted on at 10:00 p.m. on June 13, 2011, after being informed that no one was going home until a proposed Map was adopted. The proposed Map is not the result of careful study by the Advisory Committee; and,

WHEREAS, the proposed Map recommended by the Advisory Committee allocates large areas of rural Dearborn County to the South Dearborn Regional Sewer District and the Town of St. Leon, Indiana as Designated Planning Agencies; and,

WHEREAS, the governing bodies of South Dearborn Regional Sewer District and the Town of St. Leon are controlled entirely by the town leaders of their respective entities. The unincorporated area of Dearborn County is not represented on either of these political subdivisions; and,

BE IT THEREFORE RESOLVED that the Dearborn County Commissioners make a request to OKI and to the Department of Environmental Management (IDEM) that the current amendment to the Regional Water Quality Management Plan designate the Dearborn County Regional Sewer District as the Designated Management Agency for rural Dearborn County, Indiana, other than the areas currently served by municipal utilities and private utilities.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to OKI for its consideration at the meeting scheduled for August 9, 2011, as well as to the Indiana Department of Environmental Management (IDEM).

FROM: DEARBORN COUNTY COMMISSIONERS (WED) AUG 3 2011 16:47/ST. 16:46/NO. 5318518254 P 2

Adopted unanimously by the Board of Commissioners of Dearborn County, Indiana this 2nd day of August, 2011.

BOARD OF COMMISSIONERS,
DEARBORN COUNTY, INDIANA

Jeffrey L Hughes

Jeffrey Hughes, President

IDEM
OFFICE OF
WATER QUALITY
JAN 26 1 09 PM '06

REGIONAL SEWER DISTRICT
DECEMBER 1, 2005
7:00 PM
215 B WEST HIGH ST

BOARD MEMBERS PRESENT:
Mike Hankins
Brett Fehrman
Barry Pruss
Rodney Dennerline
Pat Holland
Dave Enzweiler

ALSO PRESENT:
Lisa Lehner
Doug Baer
Tom Quinn

CALL TO ORDER
Chairman Hankins called the meeting to order at 7:00 p.m.

MINUTES
Minutes of the November 3, 2005 meeting – motion was made to amend the paragraph on St. Leon and then accept them by Mr. Enzweiler, seconded by Mr. Fehrman, all ayes, motion carries.

Minutes of the November 17, 2005 meeting – correct the spelling of the last gentleman who spoke during the Other Items at Chairman's Discretion add a description of the changes to the RSD's boundaries, also to add there was discussion on feasibility of expanding the district's boundaries to include the county.

Motion was made to accept the minutes with corrections by Mr Enzweiler, seconded by Mr. Pruss, all ayes, motion carries.

TREASURER'S REPORT
No change from the last Report on November 17, 2005.

OLD BUSINESS

ENGINEERING SELECTION FOR RFP
Mr. Enzweiler reported that all three firms have returned proposals on time, and that he then distributed copies of those proposals to Mr. Holland and Mr. Hankins.

Discussion ensued on the proposals.

Chairman Hankins stated there was a deadline of the end of the year to make a selection.

Ms. Lehner suggested a special meeting to discuss the proposals.

Chairman Hankins called for an emergency meeting Tuesday, December 6, 2005, at 7:00 p.m. in the administration building.

ENGINEERING REPORT FOR STEWART ST. AND COLE LN.
Mr. Quinn stated there needs to be 2 permits issued from IDEM due to the geographic location of the streets being unconnected.

Mr. Quinn stated that the county engineer does not want the Cole Lane project to run down the middle of the street, therefore there is a need for easements. The project will run down the East side of the street.

Mr. Quinn stated he will bid out the job in 45 days.

Mr. Baer suggested a public meeting for the residents of Cole Lane and Stewart Street sometime in January at Aurora's Firehouse.

ENGINEERING REPORT FOR AURORA INTERCEPTOR
Mr. Quinn stated he is in the fact gathering stages and will meet with Randy from Aurora next week.

Mr. Quinn reported GRW's plan is different from RSD's. Discussion ensued on differences.

Mr. Quinn stated that much more study needs to be preformed.

FUNDING OPTIONS
Mr. Baer stated that RSD needs to fill out an application for funding from Lawrenceburg. Discussion ensued. Mr. Baer will prepare the application for Chairman Hankins to sign.

OTHER ITEMS
Request for notice of meetings from Register Publications was given to RSD.

Chairman Hankins stated that to go forward with expanding the boundaries of RSD, need copy of the Commissioner's Minutes where they passed the motion, and a copy of the passed RSD meetings with a passed motion.

NEW BUSINESS

CLAIMS
Motion to accept the bill of Mr. Quinn as presented by Mr. Dennerline, seconded by Mr. Fehrman, all ayes, motion carries.

Motion to pay Mr. Holland $0.405 per mile by Mr. Dennerline, seconded by Mr. Fehrman, Mr. Holland abstained from voting, all ayes, motion carries.

OTHER ITEMS AT CHAIRMAN'S DISCRETION

Ms. Lehner and Mr. Messmore met with the policy advisor for the Governor. The advisor had talked to IDEM regarding RSD. Ms. Lehner stated the primary purpose of the meeting was to explain Dearborn County, the needs RSD faces, and underlying projects. The advisor stated she would contact Rural Development regarding RSD's application. The advisor requested an amount that will be needed for St. Leon and the Aurora interceptor, Ms. Lehner advised her the figures would be provided when they become available. Ms. Lehner stated the need to give the advisor more information on why the projects are needed (dye tests, etc.).

Chairman Hankins stated the language on the Letter of Understanding between RSD and VRUC is being worked on. Discussion ensued on the term "Most Favored Nation." Representative of VRUC stated the draft that was approved by their board did not contain that phrase. Chairman Hankins stated he would entertain a motion to accept the Letter of Understanding at the next scheduled meeting.

Maria LaRosa stated there may be a change in the Board of VRUC in the near future, and they may be able to negotiate with Greendale. Ms. LaRosa also stated that the permit to build a treatment plant by VRUC has not been withdrawn. Ms. LaRosa stated there is a meeting scheduled January 30, 2006 at Agner Hall regarding the change in the Board.

ADJOURNMENT

Motion to adjourn by Mr. Dennerline, seconded by Mr. Pruss, all ayes, motion carries.

NEXT SCHEDULED MEETING:

December 15, 2005 at 7 p.m. Administration Building.