WOOD, LAMPING & LEHNER LLP
ATTORNEYS AT LAW

INDIANA OFFICE:
LEHNER PROFESSIONAL BUILDING
208 WALNUT STREET
LAWRENCEBURG, IN 47025
TELEPHONE (812) 537-2375
FAX (812) 537-2368

OHIO OFFICE:
WOOD & LAMPING LLP
600 VINE STREET, SUITE 2500
CINCINNATI, OHIO 45202-2491
TELEPHONE (513) 852-6000
FAX (513) 852-6087

LISA DEHART LEHNER
DIRECT DIAL: (812) 537-2375
E-MAIL: ldlehner@woodlamping.com

November 9, 2005

Via Electronic Transmission Only

Ms. Lynne L. Newlon
Indiana Department of Environmental Management
100 N. Senate Avenue 1 GCN
P.O. Box 6015
Indianapolis, IN 46206-6015

Dear Lynne:

Thank you for your time on November 7, 2005 in discussing the Dearborn County Regional Sewer District's intent to increase its boundaries countywide. Please review the attached for approval by the Dearborn County Board Commissioners in the minutes of an upcoming meeting.

> "The Board of Commissioners hereby authorizes the Dearborn County Regional Sewer District to expand the boundaries of the District to provide sewer service to Dearborn County's unincorporated areas currently unserved by a municipal or private service provider."

Please contact me with any comments. In the interest of time, the District wants the Commissioners as opposed to the Commissioners and Council, to vote on the above, even though the Commissioners and Council initially petitioned IDEM to form the District. Once the Commissioners and the District Board have voted on this expansion, I will provide a copy to you of the relevant meeting minutes. I understand that the expansion will be complete at that point. Please let me know prior to November 14, 2005 if my understanding is incorrect.

Very truly yours,

WOOD, LAMPING and LEHNER

Lisa

Lisa deHart Lehner

LDL/jlw:smh
cc: Bryan Messmore
256552.1

WOOD, LAMPING & LEHNER LLP
ATTORNEYS AT LAW

INDIANA OFFICE:
LEHNER PROFESSIONAL BUILDING
208 WALNUT STREET
LAWRENCEBURG, IN 47025
TELEPHONE (812) 537-2375
FAX (812) 537-2368

OHIO OFFICE:
WOOD & LAMPING LLP
600 VINE STREET, SUITE 2500
CINCINNATI, OHIO 45202-2491
TELEPHONE (513) 852-6000
FAX (513) 852-6087

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

January 12, 2006

Lynne Newlon
100 North Senate Avenue
P.O. Box 6015
Indianapolis, Indiana 46206-6015

Re: Dearborn County Regional Sewer District

Dear Lynne:

The Dearborn County Regional Sewer District Board recently voted to expand the Dearborn County Regional Sewer District's boundaries as represented in the attached Minutes. The Dearborn County Commissioners have also voted to expand these boundaries as set forth in the attached Minutes. Please note this change in the records of the Indiana Department of Environmental Management. Thank you for your attention.

Very truly yours,

WOOD, LAMPING & LEHNER, LLP

Lisa deHart Lehner
Partner

LDL/jlw
encl.

::ODMA\PCDOCS\DOCS\262585\1

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

REGIONAL SEWER DISTRICT
NOVEMBER 17, 2005
7:00 PM
215 B WEST HIGH ST

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

ALSO PRESENT:
Lisa Lehner
Doug Baer
Tom Quinn
John Grace
Vera Benning

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

MINUTES OF THE NOVEMBER 7, 2005 MEETING
Mr. Enzweiler made a motion to table the minutes until the next meeting for review, seconded by Mr. Holland, all ayes, motion carries.

TREASURER'S REPORT – BARRY PRUSS
Seed money balance - $361,439.28
Grant money balance - $366.40
RSD Savings account - $71,116.16

COMMISIONERS REQUEST: County Wide Sewer Request – Bret Fehrman & Lisa Lehner
RSD approached the County Commissioners at their meeting last Tuesday night and requested all areas not currently served by a municipal sewerage system to be considered to be included as a part of the Dearborn County Regional Sewer District. The Commissioners voted in favor of that.

Ms Lehner stated the board needed to approve the language provided by the Commissioners, which was read: "There is a need for the Dearborn County Regional Sewer District to provide county-wide sewer service in Dearborn County's unincorporated areas currently unserved by municipal providers or by the current boundaries of the South Dearborn Regional Sewer District. The Board of Commissioners hereby authorizes the Dearborn County Regional Sewer District to expand the boundaries of the District to provide sewer service to Dearborn County's unincorporated areas currently unserved by a municipal provider or by the current boundaries of the South Dearborn Regional Sewer District."

The Board discussed the necessity of including the entire county in the District and that the inclusion is conducive to the public health, safety and welfare of the county. Also, that the inclusion is practical and feasible.

Mr. Dennerline made a motion to expand the boundaries of the RSD to include all unincorporated areas, seconded by Mr. Enzweiler, opposed by Mr. Holland, all others aye, motion carries.

SPECIAL ANNOUNCEMENT – Variance Request Approval – Chairman Hankins
Mr. Hankins announced that the Variance from IDEM was approved and a copy is in the packet.
Ms. Lehner stated that due to the length of time it took to get this approval, the board may wish to go forward with applying for the next projects.

Mr. Quinn requested getting the construction plans for Cole Ln. and Stewart St. approved before moving forward with new projects.

SPECIAL REQUESTS:

1. GREENDALE – QUESTION ON SERVICE TO VRUC

There were no representatives from Greendale. Chairman Hankins stated a letter from Steve Lampert, City Manager of Greendale, was received on November 11, 2005, stating it is good that RSD is helping in the county and they will be of service in any way they can.

2. VRUC – UPDATE ON LETTER OF AGREEMENT

There were no representatives from VRUC. Ms. Lehner stated that the additions requested in the last meeting were incorporated and sent to VRUC, but she has received no response.

3. TOWN OF SUNMAN – PROPOSED SEWER SERVICE TO DEARBORN COUNTY

Stated Sunman is in preliminary stages of talking with Mr. Messmore on using the facilities of Sunman to service the Jackson Township area. He stated there is a public meeting scheduled for November 28 at 5:00 p.m. at the Sunman Town Hall regarding this project.

4. TOWN OF MOORES HILL – S.R. CORRIDOR STUDY

John Rumsey introduced Paul Grimsley who will be the liaison for Moores Hill. Mr. Rumsey stated that GRW has finished their study by have not yet had a meeting to discuss the findings. Mr. Rumsey also stated they have a meeting scheduled with IDEM. Mr. Rumsey stated that the board had previously offered to provide half the funding for the study which was estimated to be approximately $7,000.00. Mr. Holland made a motion to reimburse Moores Hill for 3,700.00 out of the 207 account, seconded by Mr. Fehrman, all ayes, motion carries.

5. MIKE NOEL – WATSON'S TRAILER COURT SEWER UPGRADES

Mr. Noel stated he has new permits from IDEM. Mr. Noel stated he will be putting in a new 6" line. Chairman Hankins questioned if it is his intention to hook into the new line RSD will be installing when it is available to him. Mr. Noel stated it was. Mr. Baer suggested putting in a meter while he is doing the construction.

OLD BUSINESS

ENGINEERING SELECTION FROM RFP – DAVE ENZWEILER, CHAIRMAN HANKINS

Mr. Enzweiler stated the RFPs were sent 2 weeks ago and are due Nov. 29, 2005.

ENGINEERING REPORT FOR STEWART ST. & COLE LN. - TOM QUINN

Mr. Quinn stated he had his letter of transmittal ready. Mr. Quinn stated he met with the county engineer. The county engineer does not think the project should go down the middle of Cole Lane, but should go on the west side of the street. The language "we are waiting for approval" will be changed to "we have approval." Mr. Quinn will take his plans to IDEM Friday or Monday.

ENGINEERING REPORT FOR AURORA INTERCEPTOR – TOM QUINN

Mr. Dennerline made a motion to prove Tom Quinn to investigate design and alternatives for the interceptor, seconded by Mr. Pruss, all ayes, motion carries.

ST. LEON TIFF DISTRICT – CHAIRMAN HANKINS

Chairman Hankins stated the Dearborn County Regional Sewer District is working cooperatively to study the redesigning of their wastewater treatment plant. They have our letter of commitment. They now have 45 days for the study to be completed.

NEW BUSINESS

OTHER ITEMS AT THE CHAIRMAN'S DISCRESSION

Chairman Hankins stated the Indiana Association of Regional Sewer Districts meeting was held. Ms. Lehner stated she met the Governor's policy setter, and has a meeting scheduled for November 23, 2005, in Indianapolis with her.

Chairman Hankins stated that the County Council recognizes there has been a lot of time put in by the board of the RSD and they questioned if RSD would be in favor of a per diem.

Mr. Baer stated the Health Department and the Indiana State Police will be holding a meeting on the awareness of Meth on November 28 at 5:30 p.m. at Agner Hall in Lawrenceburg.

Craig Lynse stated that he was at a meeting of VRUC where the VRUC board stated that if the project was not completed by February they would be installing a treatment plant. Maria LaRosa stated that some people have come up with a new board to take over VRUC board of directors and they have submitted a call for a special meeting to vote to reelect the board.

Mr. Fehrman is going to contact Randy Turner about Mr. Calvert.

ADJOURNMENT

Mr. Dennerline made a motion to adjourn, seconded by Mr. Fehrman, all ayes, motion carries.

INDIANA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
We make Indiana a cleaner, healthier place to live.

Mitchell E. Daniels, Jr.
Governor

Thomas W. Easterly
Commissioner

100 North Senate Avenue
Indianapolis, Indiana 46204
(317) 232-8603
(800) 451-6027
www.IN.gov/idem

March 2, 2006

Ms. Lisa deHart Lehner
Wood , Lamping & Lehner
208 Walnut Street
Lawrenceburg, IN 47025

Re: Dearborn County Regional Sewer District

Dear Ms. Lehner:

This is to confirm that Indiana Department of Environmental Management (IDEM) has received the Dearborn County Regional Sewer District's (RSD) paperwork regarding the expansion of their boundaries. It appears the Dearborn County Commissioners requested the District to expand boundaries of the RSD in their meeting on November 15, 2005. Then, on November 17, 2005 the RSD board voted to expand to a county-wide area. As it states in IC 13-26-8-1 and IC 13-26-8-2 the RSD has met their requirements. It is understood the RSD has expanded to all unincorporated areas (unserved by municipal providers and the boundaries of the South Dearborn RSD). I appreciate the RSD of notifying IDEM of the changes.

Please let me know if the RSD needs any further information or assistance.

Sincerely,
Lynne Newlon
Lynne Newlon
Regional Water & Sewer District Coordinator
Indiana Department of Environmental Management