

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JANUARY 13, 2009  
SHRWD OFFICE  
7:00 P.M.**

Pursuant to notice of this meeting, President Larry Protsman called meeting to order. Board members who were present or absent were as follows:

**Present:** Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** Pam Allhands and Alan Brooks

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Brian Rogers. Motion carried.

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from December 2008 Claims Docket.

Jerry reported that Mr. & Mrs. Peavie are connected to the sewer system. The Painters should be finished this evening. The contractor ran into some obstacles that made it more difficult to connect them to the system. Their septic tank was nearly completely full of sludge and their dry well was more than one half full. The same contractor put in all of the septic systems for the homes along this road.

Martin was not present but Connie reported that he is still working on an easement agreement between the District and the Peavies and also between the District and Henry County Healthy Communities for the Trails project. Martin is also working on the Red Flag Rule. The National Rural Water Association has a website with a template for the Red Flag Rule. Connie will forward this to him.

Connie had a meeting with State Representative Don Lehe concerning language for a bill that would have serious effects on all RSDs. Connie explained to him that regional sewer districts are funded solely by the rate payers. He wanted customers to be able to make payments on tap and capacity fees. This meeting went well as he dropped four or five issues down to one. There are a couple of other bills that may be challenging to RSDs. Connie will keep track of these and report back to the board.

The Employee Pay Ordinance No. 2008-01 and Benefits Ordinance that was adopted at the regular December board meeting was signed.

The audit by the State Board of Accounts for 2006 and 2007 is finished. All was well and there were no comments.

Connie is getting three (3) quotes to replace the carpet in the conference room and two office areas. The quotes should be available by the next board meeting. Donna Tauber and Larry Protsman suggest getting quotes on laminant flooring for entrance area. Also, suggested checking with Lowe's and Home Depot.

There being no further business, meeting was adjourned.

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President

ATTEST:

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District Manager