

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 12, 2010
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: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Lila Mondrush

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

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

The Board also reviewed and approved all final payments from December 2009 Claims Docket.

Larry Protsman asked for nominations for election of officers.

Donna Tauber nominated the current officers: Larry Protsman-President, Donna Tauber-Vice President, and Pam Allhands-Secretary. There were no other nominations, therefore, nominations were closed. Donna Tauber made a motion to approve this slate of officers, seconded by Brian Rogers. Motion carried.

Dan Wright with F.P.B.H. was present. The Henry County Commissioners have approved vacating the alley in the Green Acres subdivision. Connie will record the easement. The process for the OCRA grant is ongoing. There was no opposition at the hearing. The pre-application was sent to OCRA this month. The final application will be submitted in March. There should be a decision in April or May.

Henry County REMC is going to run the 3-phase electric along Fair Oaks Road.

The 2010 Budget was reviewed by the board. Donna Tauber made a motion to adopt the budget as presented. This was seconded by Pam Allhands. Motion carried.

Jerry reported that the second pump has not been installed at the Spiceland lift station yet. The guide rails were welded and will be put back into the wet well when the weather breaks.

Jerry has looked into purchasing a gas detector. He is going to call several plants to see what kind they have and what works best for them before deciding on which one to buy.

Six Life rings were purchased and put by the digesters, the clarifiers, and the oxidation ditches.

Larry attended the Straughn town board meeting and they said that a house on Highway 40 was discharging their washing machine out on the ground. Jerry has called Mike Hall, the owner of the house, to discuss this with him. Mr. Hall said that he was going to fix this. Jerry will call him again.

At the last meeting Brian Rogers presented the board with a memo about personnel evaluations. Donna recommends waiting for Connie's input before any decision is made. Donna also thinks that it needs to be implemented in stages. The remainder of the board members was in favor of tabling this until the next meeting.

There was some legislation being discussed that may be of concern for Regional Sewer Districts, nothing in writing yet.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager