

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 11, 2011
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, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: None

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

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

The Board also reviewed and approved all final payments from December 2010 Claims Docket.

The District hoped to award the bid for the Fair Oaks Project but the Release of Funds letter from OCRA had not been received. Troy Collier, grant writer, assured Connie that all paperwork had been submitted and approved verbally. Martin Shields recommended that the board not award the grant until documentation to do so was received from OCRA. A special meeting will be held on Tuesday, January 18 at 1:00 p.m. to award the bid for the project. After the bid is awarded the contractor has 10 days to provide the district with bond and contract. F.P.B.H. and Martin will look these over and then execute an agreement of notice to proceed. This should be accomplished at the next regular board meeting.

Jerry spoke with the Bioxide representative concerning the Bioxide tank for the lift station on Fair Oaks Road. He suggested that an underground line be run to the tank from the road so that no heavy trucks would have to be on the drive to fill the tanks. Brad Bender from F.P.B.H. will look at this as an option.

The Board Pay Ordinance and the Employee Salary Ordinance that was approved at the December 2010 board meeting was signed.

Larry Protsman asked for nominations for election of officers.

Pam Allhands nominated Larry Protsman-President. This was seconded by Donna Tauber. Motion carried.

Brian Rogers nominated Donna Tauber-Vice President. This was seconded by Robin Minnemann. Motion carried.

Robin Minneman nominated Pam Allhands-Secretary. This was seconded by Donna Tauber. Motion carried.

The board congratulated Jerry Libby on the "Professional of the Year" award that he received in December from the Southern Indiana Operators Association.

There was discussion of development at the Wilbur Wright Road and Interstate 70 interchange. The Eastern Indiana Development District (EIDD) contacted the district about providing water & sewer service to this development. Currently, there is no water or sewer service in this area of Dudley Township. The district had discussed the option to become a water district in the late 90's. They had approved a Resolution to do so, but never developed any further. The district is interested purchasing water from a nearby city/town and constructing the distribution lines to serve the area. After much discussion, Donna Tauber made a motion to submit a petition to amend the purpose of South Henry Regional Waste District to IDEM to include a water district in Dudley Township. This was seconded by Pam Allhands. Motion carried unanimously.

Mr. Fuel started drainage work at the I-70 & SR3 interchange. They have not paid their tap and capacity fees yet, but they are aware that these fees and a sanitary sewer permit will be required before construction of sanitary sewers or the building begin.

After review and discussion of upgrading the UV system for the treatment plant, Donna Tauber made a motion to request a construction permit for upgrading the U.V. System. This was seconded by Brian Rogers. Motion carried.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager