

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 10, 2012
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, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Pam Allhands

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

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

The Board also reviewed and approved all final payments from December 2011 Claims Docket.

An update of the Fair Oaks Road sewer connections was provided by Connie. There was also discussion of the grant closeout for this project. Bob Bennett, grant writer, will contact the district when all paperwork is done.

Connie and Rick reported the Spiceland lift station had several pump failures. We will need to replace the pump. That pump had been in service for ten years. Need to order an impeller and wear rings for the other pump.

Also, there is a serious issue with the tractor and they must tear down the engine. This will be a costly fix. Will keep the board informed.

The PH Probe had to be replaced for the lab.

The official document was signed for the 2012 Salary Ordinance that was approved at the December 2011 board meeting.

Connie updated the board on HB 1117 and HB 1225. Both bills have negative impacts on regional sewer districts. She will be testifying before the Environmental Affairs Committee.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager