

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 8, 2013
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: Marcus Allhands, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Tom Conley

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Marcus 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 2012 Claims Docket.

Larry Protsman asked for nominations for election of officers.

Donna Tauber made a motion to leave the slate of officers the same: Larry Protsman-President, Donna Tauber-Vice President and Robin Minnemann-Secretary. This was seconded by Lila Mondrush. Motion carried.

The official document was signed for the 2013 Salary Ordinance that was approved at the December 2012 board meeting.

Larry Protsman reminded the board that Tom Conley and Robin Minnemann's board seats are up for re-appointment.

Jerry reported that the Fair Oaks contractor will not do anything with the dead trees by the lift station. If Mr. Elsworth doesn't care the trees could be removed and add bushes rather than trees. Jerry will talk to him to see what he would like.

Jerry called Travis Thompson with Olive Leaf Landscaping and Ross Lawncare about trees for the Dunreith lift station. No response has been received from either place.

The Blake's still have not paid on their bill or any of their fees. Nancy talked to USDA Rural Development and they would not qualify for a grant because of their age. If there is no income coming in they would not qualify for a low interest loan either.

There has been no response from Pete Kiger concerning the letter to connect that was sent to him. The date has passed to be connected. Martin will proceed with filing a complaint to force him to connect. He may be eligible for a grant.

There was no response from Sun Communication concerning line damage. Trial has been set for April 11th at 1:30. The line repair, employee time, and parts are \$3718.88. This does not include attorney fees and court costs.

The plant Mission system still has not been installed. The original contractor (Covalen) wants to finish the project. They should be finished soon.

Spiceland Family Restaurant is still closed. There have been inquiries about how much is still owed on the property. There was money from sewer liens that was received from the county settlement check. An exact amount is not yet known.

Nancy informed the board that the dental insurance is increasing 10%.

Dawn Mogg called and asked if customers could pay their sewer bills at her office and she would forward them to us. After some discussion it was unanimously agreed that there are several ways for a customer to pay their bill and that would not be an acceptable method.

Steve from FPBH was present. They are still interested in any project the district may be considering.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager