

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 10, 2017
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers, and Donna Tauber.

Absent: None

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

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

The Board also reviewed and approved all final payments from December 2016 Claims Docket.

Nancy Harmon presented Salary Ordinance 2016-1 that was approved at the December 2016 meeting for the board members to sign.

Jerry Libby reported that there will be a meeting with Gorman-Rupp to address the pumping issue at the Dunreith pump station. It is keeping up when there are rain events. A bigger pump could solve this problem.

The Flying J pump will be installed as soon as possible. Jerry is still repairing the crane.

The annual inspection of the generators was performed. The portable generator needs a new battery and both need new belts.

Fuel was ordered for the generator and should be delivered this week.

Jerry was contacted by an engineering firm that will be working on the drainage at Tri High School. Phyllis Roland indicated that the school will be addressing their inflow problem as well.

The outside parking lot lights need repaired. It will cost approximately \$200 for this repair.

Jerry ordered chemical feed system parts for 6 complete repairs. This will cost approximately \$800.

Nancy presented her bond for the board to sign. She will have it recorded this week.

The updated 2017 Benefits policy will be ready for review at the next meeting.

Nancy gave the board 2017 W-4's to complete for her payroll records.

Pro-Green sent a quote in the amount of \$1,302.95 for maintaining lawn treatment for the front of the plant. After some discussion the board agreed to pay the quoted price if re-seeding the front would be included in that price.

Nancy reported that the Alliance Conference is at French Lick on March 15th and 16th. There will be training classes for operators, office staff and board members.

The IRSDA has been keeping up on legislative issues. So far nothing has been presented that will adversely affect regional sewer districts.

Brad Bender from FPBH gave each board member maps of the system and an inventory list. He will present the draft PER for the wastewater study at the next meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager