

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 9, 2018
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

Marc Allhands opened with the public hearing on rate Ordinance 2017-01 by calling for audience comments or questions. Chuck Covey was in attendance and asked about the salary increases and stipends given to employees. Marc Allhands then gave an explanation as to the reasoning for the increases and stipends. Marc also specifically pointed out the savings that SHRWD made in other areas, specifically health insurance. Marc pointed out that while employees were rewarded for their work and dedication, SHRWD will be spending less overall in 2018 in this budget area due to the cost savings that are being made.

There being no further questions or comments Tom Conley made a motion to close the public hearing, seconded by Donna Tauber. Motion carried unanimously.

Board Action on Ordinance 2017-01 (the “Ordinance”):

First, the Ordinance was introduced for a second reading by Martin Shields. He read the Ordinance by title only which was as follows:

Ordinance No. 2017-01 Amending and
Supplementing Ordinance Nos. 1-1996,
1998-2, 2003-2 and 2006-2.

Tom Conley then made a motion to approve the Ordinance without change on a second reading. Brian Rogers seconded the motion. Motion carried unanimously.

Next, Tom Conley made a motion to suspend the rules and to have the Ordinance presented for consideration on a third reading. Brian Rogers seconded the motion. Motion carried unanimously.

Finally, the Ordinance was introduced for a third reading by Martin Shields. He read the Ordinance by title only which was as follows:

Ordinance No. 2017-01 Amending and
Supplementing Ordinance Nos. 1-1996,
1998-2, 2003-2 and 2006-2.

Kathy Irwin then made a motion to approve the Ordinance without change on a third reading. Oren Jarvis seconded the motion. Motion carried unanimously.

This concluded the hearing, reading, and approval of Ordinance 2017-01.

Other Business:

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

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

The Board also reviewed and approved all final payments from December 2017 Claims Docket.

Marc Allhands briefly reported on the meeting held with Matt Hill, Jerry Libby, Nancy Harmon, Tom Conley and Marc Allhands concerning the Dunreith Apartments. Currently, Dunreith Apartments are receiving a minimum bill, per SHRWD Ordinance, on 13 unoccupied apartments. The District policy states that facilities must be removed in order to discontinue billing on a structure. ~~It was agreed by all that the District policy should be upheld.~~ Amended 2/13/18 N.H.

Jerry reported that a new polymer pump is needed. He will present quotes at the February meeting.

Mays Park Restaurant has contacted McQueary Block concerning the grease interceptor installation. A timeline still needs to be provided to SHRWD. Jerry will contact the owner for this.

Nancy Harmon presented the signed town agreements for water readings from Dunreith and Spiceland. There were no changes to the agreements. Donna Tauber made a motion to approve the agreements, seconded by Kathy Irwin. Motion carried. Marcus signed the agreements.

Tricia Haler reported that she has contacted South Henry School Corporation concerning the District working with them to inform students about the apprenticeship program. She is also getting information on GIS mapping.

Marcus Allhands opened the floor for nominations for election of officers. Donna Tauber made a motion to leave the officers as they were for the 2017 year. There were no other nominations and the nominations were closed. The motion was seconded by Kathy

Irwin. Motion carried. Marc Allhands will remain as President, Donna Tauber as Vice-President, and Lila Mondrush as Secretary.

Dan Wright gave an update on the OCRA funding process. Spiceland would allow SHRWD to be a sub-recipient. ARa could do the grant writing with permission from Rush County Commissioners. Once the specific project is determined an engineering firm would need to be procured. A letter of intent must be submitted by April 2018.

There being no further business meeting was adjourned.

President

ATTEST:

Office Manager