

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JANUARY 14, 2020  
SHRWD OFFICE  
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

**Present:** Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Larry Smith.

**Absent:** Brian Rogers

Vice-President Donna Tauber welcomed new board member Larry Smith, Lewisville's representative.

Vice-President Donna Tauber opened the floor for nominations for President. Lila Mondrush nominated Donna Tauber as President. Vice-President Tauber asked for other nominations. There were no other nominations. Oren Jarvis seconded Donna Tauber as President. Motion carried unanimously.

President Tauber opened the floor for nominations of Vice-President. Lila Mondrush nominated Brian Rogers as Vice-President. There were no other nominations. Larry Smith seconded Brian Rogers as Vice-President. Motion carried unanimously.

President Tauber opened the floor for nominations of Secretary. Kathryn Irwin nominated Lila Mondrush as Secretary. There were no other nominations. Oren Jarvis seconded Lila Mondrush as Secretary. Motion carried unanimously.

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

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

The Board also reviewed and approved all final payments from December 2019 Claims Docket.

Nancy read a report from Dan Wright, from FPBH, concerning funding for the possible sewer line relocation at I-70 & SR 3.

There are 4 CD's maturing. After some discussion, Kathryn Irwin made motion to renew the CD's with Citizens State Bank at 1.5% interest. The motion also included combining

the \$20,000 and \$50,000 Capacity Fee CD's into one \$70,000 CD. This was seconded by Lila Mondrush. Motion carried.

Nancy presented the board with a quote from Computers & Co. for 2 new desktop and one laptop computer along with 2 monitors. Windows 7 operating systems are no longer supported. After some discussion Tom Conley made motion to purchase the computers. This was seconded by Larry Smith. Motion carried.

The purchase of Dunreith apartments went through. They have been working on them.

Nancy discussed HB 1085 concerning sewer liens.

Tricia gave an update on the elementary presentations and the GIS mapping.

Jerry reported:

- He is waiting for a quote for VFD's for the oxidation ditches and the digester blower motors.
- There was little problem for the plant during the recent rain event.
- Mill Street pump station may need new impellers.
- Wear rings for the plant lift station pumps have been ordered.
- An inventory of the tools at the plant was done and over the next several months some will need replaced.

There was much discussion on changing the lighting in the buildings and parking lot to LED lighting. Oren Jarvis made motion to change out all of the lighting to LED. This was seconded by Larry Smith. Motion carried.

Oren Jarvis informed everyone that the owner of the church in Dunreith is trying to rezone that property to light industrial.

Tom Conley made motion to amend the Salary Ordinance 2019-01 to reflect the new employee apprentice pay commencing in June 2019. He also made motion to amend Salary Ordinance 2019-02 to reflect 6 month raises for the apprentice salary if 6 month evaluation is satisfactory. This will commence in January 2020. This was seconded by Lila Mondrush. Motion carried.

Tommy Pfaff had a satisfactory evaluation on January 6, 2020. His pay will increase to \$16.25 on the January 24, 2020 pay per the amended salary ordinance.

There being no further business, meeting was adjourned.

Donna Zuber  
President

ATTEST:

Nancy Harmon  
Office Manager