

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 12, 2021
ZOOM VIDEO
7:00 P.M.**

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

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

Absent: None

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

Lila Mondrush 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 2020 Claims Docket.

There is a \$30,000 Debt Service Reserve CD, a \$50,000 Depreciation CD, and a \$70,000 Capacity Fee CD maturing this month. After some discussion Brian Rogers made motion renew the CD's at Citizens State Bank at a rate of .30% for 12 months. This was seconded by Kathryn Irwin. Motion carried.

The IPEP Grant, that the District received, will be presented this month at the District office. They will also do a press release.

Nancy sent the application for PPP Loan forgiveness. We should know if it is forgiven in the next few weeks.

Brian Rogers made motion to amend Salary Ordinance 2020-4. The Plant Superintendent salary should have been his 2020 base bi-weekly salary of \$2,251.46 plus an additional bi-weekly amount of \$67.54. There are no other changes to the ordinance. This was seconded by Lila Mondrush. Motion carried.

Jerry reported:

- A Spiceland pump was pulled and sent in. It isn't cost effective to rebuild so a new pump was ordered.
- Mays pumps are both back in and operational.
- The control panels for Spiceland and the Plant pump station will be in on the 20th. They will be installed in February.

- Culy Contracting will be giving a quote to replace the ARV saddles between Dunreith and Lewisville.

Dan Wright, FPBH is researching funding options to lower the impact to rate payers for doing the Alternate D project. He will be meeting with EDA and OCRA. SRF may also be an option for a forgivable loan.

Brian Rogers checked with the Henry County Health Department about when the District Employees would be able to get the COVID vaccine. They anticipated approximately one month.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager