

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 9, 2024
SHRWD OFFICE
4:30 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order. 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

Kathy Irwin made motion to approve the minutes of the previous meeting, seconded by Tom Conley. Motion carried.

Lila Mondrush 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 2023 Claims Docket.

The Board also discussed retaining Ronnie Fultz to mow the Dunreith Lift Station. Oren Jarvis made the motion to retain Ronnie to mow. This was seconded by Dwight Barnes. Motion carried.

Dan Wright, FPBH, Inc. reported via email that he is still working on the right of way acquisition and it is required to be completed to move forward on the project. The project will possibly have to be postponed until July when SRF's priority list comes out and the READI funds list will be announced. He mentioned after right of way is cleared another possibility would be a BAN (Bond Anticipation Note) and that would allow us to go to bid with SRF funds.

Brian reported:

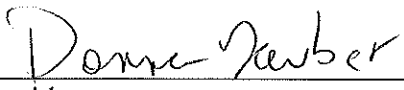
- He discussed other options for the Flying J Lift Station since the project was being postponed as in working on some of the electrical components inside the panel.
- The force main that was damaged last month going to Mays was repaired by Pritchett's and cost the district \$1923.24. It was repaired in a timely manner and an overflow report was submitted to IDEM.
- The vacuum pump in the lab was replaced.

South Henry High School contacted the district to join in a classroom discussion about the wastewater career field and invited the district to attend the Middle and High School

Job Fair this Spring. Zach and Eric are working on putting together some useful information for the school.

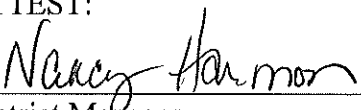
Meressa informed the board of the Alliance of Indiana Rural Water Spring Conference on March 12-14.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager