

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 10, 2009
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks

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

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Pam Allhands. Motion carried.

The Board also reviewed and approved all final payments from January 2009 Claims Docket.

The Peavies and Painters are connected to the sanitary sewer system.

Dan Wright and Brad Bender from F.P.B.H. were present. Connie has talked with them about the Stimulus Money that may be available for wastewater projects. USDA Rural Development and the State Revolving Loan Fund are expecting to receive additional money from the stimulus package for water & sewer infrastructure. This may be a good time to re-visit the Fair Oaks and Treatment Plant Upgrade projects. Money could be obtained at 0% interest. As discussed in the past, there are serious septic failure problems along Fair Oaks road. An environmental assessment would need to be done. An application can be submitted along with the PER. The environmental assessment can be done while the loan/grant application is being processed.

After extensive discussion of the additional money that **may** be available, the two projects mentioned could be done at a lower cost to the district. It was the general consensus that the Fair Oaks situation was the most crucial. Robin Minnemann made a motion to move forward with the Fair Oaks project paperwork. This was seconded by Donna Tauber. Motion carried. A letter will be sent to the people on Fair Oaks Road to keep them informed.

The application for the plant upgrade is ready to be signed. There is proof that the plant can run in compliance without any upgrades and should not be a problem. Brian Rogers

made a motion to sign and submit the application to upgrade the plant capacity to .30 mgd. This was seconded by Tom Conley. Motion carried.

Connie received three quotes to replace the carpet. The quotes were from Myers Furniture, Smith's Carpet and Henry County Flooring. After some discussion Robin made a motion to purchase carpet from Smith's Carpet and they will install the carpet. This was seconded by Tom Conley. Motion carried. Jerry is going to look into scuffing and clear coating the entryway.

Larry asked for an updated list for reappointment for board members. Connie stated that she will get each board member a copy.

There are three projects needed at the treatment plant as follows:

1. Main lift station's wet well needs rehabbed. Wire re-enforcement is showing through the concrete. There are companies that have a spray on coating that protects the structural integrity of the wet well & eliminates the hydrogen sulfide gas from penetrating the concrete structure.
2. The secondary clarifiers needs to have the metal sandblasted and epoxy coated. This will cost approximately \$10,000 to \$12,000 each.
3. Flygt has a flush valve that will mix the wet well prior to pumping to help eliminate a floating mat in the wet wells. The buildup causes problems with the floats. These are approximately \$2500 each.

Jerry will get quotes for each project.

Connie reminded the board of the Alliance Conference on March 17 & 18 in Bloomington. If any board members would like to attend, please notify her this week.

Donna mentioned the 3rd House Forum Luncheon with Henry County Chamber of Commerce. She and Connie will be attending.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager