

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 16, 2010
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, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Lila Mondrush & Tom Conley

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 2010 Claims Docket.

The OCRA grant for the Fair Oaks project is still moving along. There will be a final public hearing for the OCRA Grant on March 10th, 2010 at the Henry County Court House at 6:00 p.m. The grant is for \$575,000. SHRWD plan to make up the balance of the project cost. Dan Wright is looking for additional money for this project.

Dan Wright informed Connie that the electrical cost for the Fair Oaks Road project came in at half the cost that they estimated. This will be a big help.

Jerry received the quote for the gas detector, it is \$1,248.00. There would be an additional cost of \$976.95 for the self retracting lifeline cable. Donna Tauber made motion to purchase the detector and lifeline cable. Seconded by Brian Rogers. Motion carried.

Connie informed the board that there were two Certificates of Deposits that will mature on February 23rd. After some discussion, Robin made motion to renew both CD's when mature. This was seconded by Pam. Motion carried.

Larry discussed the proposal that Brian Rogers presented to the board a couple of months ago. The proposal recommended that the SHRWD board evaluate the District Manager each year and the District Manager evaluate the rest of the employees then report those evaluations and make recommendations to the Personnel Committee. After brief

discussion it was agreed by all board members present that this was an excellent procedure to follow. This will be effective in 2010.

Connie reminded the board that there will be a Water/Wastewater Conference in Bloomington on March 16th and 17th. She will be there in board training by 7:30 a.m. on the 15th. This will be a good conference for Jerry and Nancy if we can work out the details. There will also be some classes for utility board members; any board member wanting to attend will need to let Connie know by the end of February.

There is also a Management Conference in Nashville, Indiana on April 10th, 2010. This is on a Saturday and is for board members and managers.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager