

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 12, 2013
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: Marcus Allhands, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Tom Conley

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

Brian Rogers made motion to approve the claims as submitted. This was seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from January 2013 Claims Docket.

Donna discussed the possibility of getting a gas pump here at the plant to save money on gas for the district trucks. Jerry will look into the liability and the costs to do this.

Mrs. Blake from Fair Oaks Road called. Mr. Blake has a job now so there is now income coming in. Nancy gave her USDA Rural Developments telephone number to inquire about getting a low interest loan to pay their tap and capacity fee and to get hooked up to the sewer.

The trees around the Fair Oaks lift station are dead. Jerry is going to talk to Mr. Elsworth about what he would like for the District to do to make it look better around the lift station.

The Pete Kiger suit has been filed to have him connect to the sanitary sewer.

The court date for Sun Communications is April 11. This lawsuit is to try to collect money spent for damage to the sewer line while boring for Mr. Fuel Truckstop.

The Mission system was installed at the plant and is running smoothly.

An air relief valve saddle came apart on the force main outside of Dunreith. IDEM was called by an anonymous caller. IDEM came to the site and was satisfied that things were being handled correctly. Jerry is getting estimates on stainless steel saddles so that they can be changed out during routine maintenance.

Jerry, Donna, and Lila went to the Statehouse to speak against HB 1497. Some items in the bill would be detrimental to regional sewer districts. There will be another meeting Wednesday and they will vote on amendments.

Krohn and Associates are working on the rate study. They will be at the April board meeting to present their findings.

The Alliance of Indiana Rural Water Conference is March 13-14.

Mill Street pump failed and a treatment plant RAS pump failed. Mill Street will need a new pump. The RAS pump is being rebuilt. One of the main lift station pumps needs a new impeller. That will cost approximately \$1700.

Jerry talked to Ross Landscaping about the Dunreith and Straughn Vine Street lift stations. They need to be landscaped. The trees have died around the Vine Street lift station. They are going to give some suggestions.

Jerry is going to contact INDOT about getting a guardrail back up at SR 3 and Highway 40 to protect the Dunreith lift station. There have been several wrecks there that have barely missed the lift station.

Rick and Jerry are going to attend a confined space entry class. Jerry is going to attend a DMR class. The treatment plant monthly reports will eventually be done online.

Jerry reported that the generator fuel is low. He will be ordering fuel soon.

An electric motor on the clarifier was replaced.

There is a Henry County Chamber of Commerce Luncheon. Jerry, Nancy, Larry, Lila and Donna will attend. It is an open forum with Senator Jean Leising and Representative Tom Saunders.

Tom Conley, Spiceland representative and Robin Minnemann, Dunreith representative have been reappointed as their towns representatives on the District board.

Robin Minnemann presented a signed water meter agreement between the town of Dunreith and the District. This agreement is for 5 years.

The board signed the Treasurer's Bonds that will need to be recorded at the Henry County Courthouse. This bond is required to insure the person responsible for the financials of the District.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager