

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING FEBRUARY 11, 2014  
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, Tom Conley, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

**Absent:** None

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

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

The Board also reviewed and approved all final payments from January 2014 Claims Docket.

Vickie Perry from RCAP was present to discuss the steps to obtaining a grant to fund a preliminary engineering report for expanding and upgrading the system. There are two possibilities for funding. USDA Rural Development has money with a 25% local match.

There is also CDBG that has OCRA monies with a 10% local match. 51% of the households must meet the low-moderate income levels. This would have to be done through Henry County and they can only have 2 grants open at one time.

Doing a whole system study will show inflow and infiltration areas, anything needed to be upgraded at the plant since the capacity was raised, any of the lift stations that would need to be upgraded, etc. The approximate cost of this the preliminary engineering study is \$40,000.

All of the information presented by Vickie was taken under advisement by the board.

Jarrold Hall from Krohn & Associates, Dennis Otten from Bose McKinney & Evans, and Landon Boehm from Piper Jaffray & Company were present to discuss possible refinancing of the District loans. They believe that this can be done without raising rates and still save substantial money and pay off the loan sooner than the existing Rural Development loans. After much discussion Donna Tauber made a motion to authorize Jarrod Hall, Dennis Otten and Landon Boehm to proceed with the refinancing. This was

seconded by Brian Rogers. Motion carried unanimously. They will have all the documents ready for the March board meeting.

Jerry reported:

The repaired Mill Street pump has been received and will be put in soon.  
One of Spiceland pumps have failed.  
All of the equipment is in to fix Robin's problem with sewage backing up into her house. This will be done as soon as weather permits.  
There will be a savings of approximately \$400 for relining the main lift station and diverting the flow if it is done at the same time.  
The digester keeps failing. Jerry and Rick have been troubleshooting as to why this is happening.

Nancy reminded the board of the Alliance Conference on March 19<sup>th</sup> & 20<sup>th</sup>. Larry, Lila, Donna, Jerry and Nancy will attend.

The board signed Nancy's Treasurers Bond. She will have it recorded this week.

The Henry County Chamber Luncheon with State Representative Tom Saunders and Senator Jean Leising is February 14<sup>th</sup> and the Mayors Address is February 20<sup>th</sup>. Larry, Donna, Lila, Nancy and Jerry will attend both of these.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager