

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 10, 2015
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, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Tom Conley

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

Robin Rose made motion to approve the claims as submitted. This was seconded by Donna Tauber. Motion carried.

The Board also reviewed and approved all final payments from January 2015 Claims Docket.

There are 34 more income surveys that were sent out last week. They have until the last week of February to send them back in. Hopefully this will be the last round to send out.

The board tabled discussion on the Employee Handbook until the committee has a chance to meet and discuss changes to be made. It will be discussed again at the April board meeting.

The board signed Nancy's Treasurers bond. She will have it recorded in the morning.

Dan Wright from F.P.B.H. was present and he is working closely with Henry County Economic Development. He will keep the board informed of any future development in the area. Jerry and Nancy will also be attending the EDC monthly meetings.

The Henry County Chamber of Commerce Luncheon is February 19th. The mayor is giving his 2015 Address. Donna, Lila, Larry and Jerry will attend.

The Alliance of Indiana Rural Water conference is March 18th & 19th in French Lick.

Jerry reported that the Dunreith pump station failed again causing an overflow. The wiring broke again and the station did not call in high alarm. A company was called to rewire some of the station until a permanent fix can be done. The hardware will cost

approximately \$150,000. There will need to be engineering, permits and contractor fees in addition to the hardware. Dan is going to look into possible funding and cost. He will have information at the next board meeting.

The 2015 budget included getting new lab equipment for E-Coli and ammonia testing. The ammonia equipment can wait until next year. The board agreed that Jerry can order the equipment necessary to change the method of E-Coli testing before the disinfection season starts (April).

Nansi Custer contacted the District regarding the possible closing of Mays Elementary School. She is looking into the option of making the school a Charter School. She wanted to know if the District could do anything about the sewage bill since they will not have any funding for the first year. The board needs more information before making any decision on what can be done with the bill, if anything.

Jerry is going to send an official connection letter to the new owners of the Kiger property. They are living in a camper on the property that is not connected to the sewer. This is in violation of the District's Sewer Use Ordinance.

Jerry will be land applying sludge soon.

Nancy gave the board an update on HB 1496.

Keystone Consulting will be in this week to install the new Key-Fund Program.

Nancy reported that all of the State Board of Accounts reports have been submitted.

Martin sent a letter to Chad Warner giving him 60 days to connect to the sewer. Mr. Warner has paid his tap and capacity fees but has yet to connect his rental house to the sewer. He is well past his 90 days to officially connect to the sewer.

Martin reported that he is making a flow chart for Nancy about what we can collect in Chapter 7 bankruptcy cases verses Chapter 13 bankruptcy cases.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager