

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 9, 2016
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Kathryn Irwin, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Tom Conley

Donna Tauber 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 Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from January 2016 Claims Docket.

The Dunreith pump station is still pumping approximately 50 gpm less than it should be. Gorman-Rupp is going to do another start-up. They are working to try to find out why the pumps aren't pumping like they should and what they can do to fix the problem. Culy Contracting will be putting the fence back up and installing bollards in front of the pump station.

The title work for the Dunreith pump station is almost finished. There was a clerical error in the initial paperwork. Martin Shields office has corrected the paperwork and Jerry will get the documents signed. Once signed, Martin will get them recorded.

The Motorsports Park road easement has been completed and recorded. A copy of the easement will be sent to the Henry County RDC as well as the District.

The cell tower construction should be starting soon. All of the paperwork has been signed and completed. Jerry has ordered the gate opener. After all of the construction has been completed, the asphalt work will be done.

Getting 480 volts to the Dunreith pump station was quoted at \$9,350.60 by IMPA. The bill received was \$13,287.99. Jerry called Joseph Schmidt from IMPA and questioned overtime that was on the bill. Joseph is going to check into this and get back with Jerry.

The board tabled paying the claim at that price until the next meeting so that all invoices for the project can be reviewed.

The District received four Requests for Proposals for the OCRA Planning Grant. The submitters were FPBH, Midwestern Engineers, Wessler Engineering and DLZ Corporation. The proposals were opened at the meeting by President Marcus Allhands. Donna Tauber made motion that the review committee be made up of a Henry County Commissioner, Brian Rogers, Jerry Libby and Nancy Harmon. This was seconded by Robin Rose. Motion carried.

Brian Rogers made motion that the review committee decides which engineering firm the District would use for the study. This was seconded by Donna Tauber. Motion carried.

Nancy presented the board with her Public Official Bond to review and sign. Nancy will get this recorded this week.

Jerry reported:

- NPDES renewal will be sent to IDEM this week.
- He met with Phyllis Roland at South Henry School Corporation and discussed where their inflow problems are. He took a graph showing how much they are paying by the pump hours for water going into the pump station versus the water meter reading that they could be getting billed for.
- A poly dolly was ordered to help handle the 55 gallon drum of polymer that is used. It will help with safety and spill containment. It was approximately \$600.
- U.V. bulbs were ordered for ultraviolet disinfection. They were approximately \$780 and should last for 2 years.

Nancy informed the board that the Henry County Chamber Luncheon for the Mayors address and the Third House Forum is coming up. Jerry, Nancy, Lila, and Donna will attend.

Marcus, Lila, Donna, Jerry and Nancy will be attending the Alliance Conference at French Lick on March 16th & 17th.

Nancy discussed with the board the need for a credit card policy for District issued credit cards. Martin will have this at the next board meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager