

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 14, 2017
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, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers, and Donna Tauber.

Absent: None

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

Kathy Irwin made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from January 2017 Claims Docket.

Mayor York from the city of New Castle was present to discuss the I-70 & Wilbur Wright Road interchange. Mayor York is willing to work together with the District to supply water to the interchange should development occur. New Castle has plenty of water capacity.

There will be an informal meeting on March 13th at the Henry County REMC building. FPBH will be presenting their draft study of the New Lisbon interchange. Representatives from SHRWD, Henry County REMC, New Lisbon Broadband Company, and Henry County RDC will be invited to attend. All came together to have a study performed on water and wastewater at the New Lisbon interchange.

Brad Bender from FPBH presented the board with a draft PER of the Wastewater Utility Plan Project. The PER addresses safety issues, off loading flow from Spiceland, addressing Spiceland's inflow problems and rebuilding the headwork's at the treatment plant.

Dan Wright from FPBH explained that the treatment plant capacity rating was increased in July 2011 with no modifications to the treatment plant. At that time, IDEM wanted a future comprehensive study done to address any issues with the plant. He discussed some financing options if the District plans to move ahead with a project.

Deb Lilly with aRA was present to discuss the OCRA grant timeline. Once the District approves the PER it will be sent to OCRA. Once approved from OCRA then it will go before the Henry County Commissioners for a final resolution for approval.

Brad submitted an invoice in the amount of \$20,600 for the board to review. This is 60% of the total amount to be paid. Donna Tauber made motion to approve FPBH's invoice for their first payment for work completed. This was seconded by Lila Mondrush. Motion carried. This amount will be paid from the OCRA grant money by Henry County.

Martin discussed the employee handbook concerning dependent insurance. This will be revisited in the future. The benefits policy will be presented at the next board meeting for adoption and signing.

Jerry reported:

- The outside parking lot lights were repaired
- The crane on the work truck had a short in the line and was repaired
- The Flying J pump is still not working and was sent back at no charge to the District
- Fuel was delivered for the generator and the battery was replaced on the portable generator
- Hayes Landfill brought in leachate water to dispose of. This generated approximately \$1100 revenue
- The District is hosting an SIOA meeting on February 22nd.
- A part on the raw sampler failed. Jerry is going to attempt to repair this as the part is \$540.

Nancy reported:

- Pro-Green gave quote of \$1440.95 to over-seed the front lawn as well as the yearly lawn maintenance. The Board accepted this quote.
- A copy of the front and back of the bank statement was presented to the board members along with the Fund Report showing the matching balances. This will be done quarterly as an internal control.
- The Chamber Luncheon Mayor's Address is Thursday at Henry County REMC.
- The Alliance Conference is March 15th and 16th in French Lick.

The regular board meeting will be at 4:30 p.m. on March 13, 2017 due to conflicts with the Alliance Conference.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager