

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 13, 2018
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands

Kathryn Irwin made motion to approve the minutes of the previous meeting, seconded by Lila Mondrush. After some discussion, Tom Conley made motion to amend the minutes deleting the last sentence of paragraph 6 on page 2. This was seconded by Lila Mondrush. Kathryn Irwin made motion to approve the amended minutes. This was seconded by Lila Mondrush. Motion carried.

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

The Board also reviewed and approved all final payments from January 2018 Claims Docket.

Several court ordered sewer liens were released due to the property being sold in a commissioner sale. The liens totaled \$2387.42. The cost to release these liens was \$225. There will likely be several more that will have to be released after the next tax settlement.

Nancy reported that all of the District annual reports have been submitted.

Nancy also briefly discussed Senate Bill 361 and 362 that could cause changes for regional districts. The AIRW and IRSDA are keeping a close watch on these bills.

The Alliance of Indiana Rural Water Conference is March 14th & 15th. Oren Jarvis made motion to change the March board meeting date from March 13th to March 20th at 7:00 p.m. so that employees and board members can attend the training. This was seconded by Lila Mondrush. Motion carried.

The Chamber Luncheon with the Legislators is February 23rd at 11:30 a.m. Donna, Lila, Tom, Nancy and Jerry will be attending.

Jerry is still waiting on quotes for a polymer pump and lawn care. He will have something at the next meeting.

Mays Park Restaurant is installing their grease interceptor soon. They will contact Jerry when they start the installation.

Jerry has tried to contact Matt Hill to discuss Dunreith Apartments. Matt has never responded.

Dan Wright will set up a meeting with SHRWD representatives, Deb Lilly with ARa, and Darrin Jacobs with the town of Spiceland to discuss pursuing an OCRA grant for wastewater upgrades and repairs. After some discussion, Tom Conley made motion to keep ARa as the grant administrator. This was seconded by Lila Mondrush. Motion carried.

The staff met with WTH about GIS mapping. They performed a demonstration of their product. Sherry Winters from the Alliance of Indiana Rural Water also came and discussed GIS mapping and the Trimble Unit that is used. There are a few more options to look at before making a final decision.

Tricia Haler has contacted South Henry School Corporation to see about getting a program implemented in the school teaching about wastewater and the employment potential in this industry. She is currently working on a presentation for the principal to review.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager