

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 12, 2019
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: Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands and Tom Conley.

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

Kathryn 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 2019 Claims Docket.

The District did not receive the CDBG grant from OCRA. Jerry and Nancy met with Earnie Holtry from OCRA for explanation for the denial. He gave suggestions for information on the application if applying in the future. Dan Wright with FPBH discussed funding options if the District pursues a project.

Due to the Alliance Spring Conference dates conflicting with the next scheduled board meeting, Oren Jarvis made motion to change the next meeting to Tuesday, March 19th at 7:00 pm. This was seconded by Lila Mondrush. Motion carried.

The board signed the 2019 Salary Ordinance and Benefits Policy that was passed at the January 2019 board meeting.

With the recent rainfall the plant exceeded the ammonia limits. This is the first time in the history of the plant for that violation. There was also an overflow in Spiceland Park. This was reported with IDEM.

A VFD out front needs replaced. Jerry will be getting quotes for this.

Tricia received quotes for replacing the sign out front. After some discussion Kathryn Irwin made motion to repair and paint the sign in-house this year and to budget for a better sign next year. This was seconded by Oren Jarvis. Motion carried.

Rick reported to the board that the impeller at Dunreith was installed and the Stop 3 check valve was working.

Tricia asked the board to approve spending up to \$500 for educational materials for the school presentations. Lila made motion to approve this. Seconded by Kathryn Irwin. Motion carried.

Nancy reported on her DC trip with the Alliance and legislative items.

Jerry, Nancy, Lila and Donna will attend the Alliance Conference.

There being no further business, meeting was adjourned.

Vice - Donna Sawyer
President

ATTEST:

Nancy Harmon
Office Manager