

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 11, 2020
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, 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 Larry Smith.

Absent: None

Tom Conley 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 2020 Claims Docket.

Dan Wright, FPBH gave an update on the possible Alternate D project. The EDA grant is contingent upon the hotel. Dan is providing additional information to SRF. They will need a letter that the District is still planning to move forward with the project and will be put back on the priority list. Vicky Perry, USDA, has also been working with Dan to look at the best funding options. Lila Mondrush made motion for Dan to start the environmental clearing process for no charge at this time. This was seconded by Kathryn Irwin. Motion carried.

Nancy gave an update on National Rural Water's DC Rally that she attended. She also gave a report on HB1085 concerning sewer liens.

Nancy presented letters that will be sent to customers in areas where there are inflow problems. Inspections will be made for illegal sump pump connections. During wet weather events the systems is inundated with clear water. There has been one home identified as a problem. A letter will be sent to the homeowner for inspection. The District can fine homeowners in violation \$50 per month until it is corrected.

Jerry reported quotes that he received for VFD's for the oxidation ditches and the blowers. The lowest quote was Straffer Pump. Jerry will get references and report back at the next meeting.

Some of lighting has been replaced in the lab to LED lights. More will be done soon.

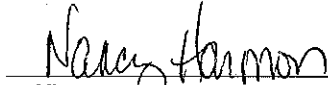
Pumps were pulled at the Straughn Mill Street pump station and the impellers looked good. They are beyond their life expectancy.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager