

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING FEBRUARY 9, 2021  
ZOOM VIDEO  
7:00 P.M.**

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

**Present:** Dwight Barnes, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** Oren Jarvis

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

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

The Board also reviewed and approved all final payments from January 2021 Claims Docket.

There are two CD's maturing before the next board meeting. Lila Mondrush made motion to renew the CD's with Citizens State Bank if the rates are at or above .30%. This was seconded by Kathryn Irwin. Motion carried.

The payroll protection loan was paid in full.

The District received the IPEP grant check in the amount of \$708 to pay for the gas detector that was purchased the end of last year.

Salary Ordinance No 2021-01 amending Ordinance 2020-04 was presented to the board. It was approved at the January 12, 2021 meeting and will be signed when there is an in-person meeting.

Nancy testified at the State House in support of HB 1231 last week. The bill concerns lien release fees from Commissioner's sales. The bill passed the House and will be heard on the Senate side next.

Nancy attended the virtual DC Rally with the Alliance.

Dan Wright with FPBH discussed the possible Alternate D project.

Jerry reported:

- He attended Lewisville's pre-construction meeting for their water project.

- The control panels for Spiceland and the plant are in. Spiceland install will be February 20<sup>th</sup> weather permitting. The new pump will be installed at Spiceland at the same time.
- NPDES renewal is coming up. Jerry will show Tricia and Tommy how to do this.
- Jerry will contact Culy about the quote for replacing the ARV's and saddles on the sewer main between Dunreith and Lewisville.

It was the consensus of the board to keep the office closed to the public until further notice and to keep the rotating staff schedule. This will be evaluated at the next regular board meeting.

There being no further business, meeting was adjourned.

---

President

ATTEST:

---

Office Manager