

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING FEBRUARY 8, 2022  
SHRWD OFFICE  
6:00 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:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

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

Lila Mondrush 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 2022 Claims Docket.

After some discussion Lila Mondrush made motion to renew the lab use agreement with the town of Shirley and increase the lab fee to \$150.00 per month from March 1, 2022 to December 31, 2022. Nancy will draft the agreement and send to the Clerk Treasurer for their board to review.

Nancy Harmon asked the board for permission to take off the month of March. She will be available by phone and will be working some hours remotely. She will use her vacation days and comp time when not working. Brian Rogers made motion to approve this time off. This was seconded by Oren Jarvis. Motion carried.

Kathryn Irwin made motion to appoint Meressa Creasy to sign checks in Nancy's absence and to get a \$100,000 treasurer's bond. This was seconded by Lila Mondrush. Motion carried. The bond was signed by the board and will be recorded. Lila and Brian will be available to review checks and claims to adhere to internal control standards.

Nancy informed the board that the interest rate on the public funds checking account will be changing to .01% from .25%.

Lila, Donna, Tom and Nancy will be attending the Mayor's address at the Chamber Luncheon on February 17<sup>th</sup>.

Brian M, Kathryn and Lila will attend the Alliance of Indiana Rural Water spring conference in March.


Brian M. reported:

- The breaker keeps tripping on pump #2 at the main pump station. He has contacted Straeffer.
- The junction box at the main pump station needs replaced. He has contacted an electrician to come and look at it.
- The phase monitor at Fair Oaks pump station has been replaced.
- Mill Street pump station will be cleaned soon.
- New tires were purchased for the 4x4 truck.
- The snow storm caused several power outages. The generators at the plant and Dunreith ran and there were no major problems.
- There is sinking on an alley in Dunreith. Brian and Zach checked it and cannot determine why the alley is sinking. They did not think it was the Disttict's line, but the line will be televised to make sure the District Line is okay.
- There is some infiltration coming from a line in Straughn. That line will be televised as well to see where the water is coming from.

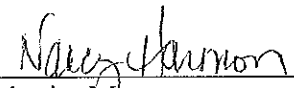
There were a total of 3 quotes received for replacing the roof. They were Tabor Roofing \$11,470, Weaver Roofing \$13,129, and Hoel Roofing \$15,702.11 Kathryn Irwin made motion to hire Tabor Roofing to replace the roof. This was seconded by Tom Conley. Motion carried.

Nancy gave a report for Dan Wright, FPBH, who was not present. He is still getting information to SRF concerning the Alternate D project. He is also talking with the EDA and the RDC concerning any funding or grant money available for the Alternate D project.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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District Manager