

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING March 08, 2011
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Larry Protsman called meeting to order. Board members who were present or absent were as follows:

Present: Pam Allhands, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Tom Conley

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. Motion carried.

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Pam Allhands. Motion carried.

The Board also reviewed and approved all final payments from February 2011 Claims Docket.

The Notice to Proceed for the Fair Oaks Road Collection System Project has been issued. The video recording of properties along Fair Oaks Road was completed. Jerry walked with the person doing the recording & says it was thorough & well done.

Brad Bender, with FPBH, discussed the Agreement for the Inspection & Construction Administration for the Fair Oaks Road Project. After some discussion, Donna Tauber made motion to approve the Agreement as amended & allow the document to be signed when changes were made. This was seconded by Pam Allhands. Motion carried unanimously. Brad will make changes & send to Connie for signatures.

Brad Bender discussed the treatment plant upgrade. We should receive the new UV system by the end of the week, but may not install it until we receive the construction permit from IDEM. This is not likely to happen before April 1st, therefore, the old system will have to be up & running for April 1st.

Jerry discussed the rain event on Saturday March 5th. We registered 4.25 inches of rain. There were issues with the pumps at the Dunreith lift station. They were not pumping at the capacity they should be. Jerry has contacted the supplier for Flygt Pumps. He believes there is not enough clearance below the pumps for them to work at maximum efficiency. After some discussion, Robin made motion to authorize whatever work & materials

needed to improve the pumping efforts at the Dunreith lift station. This was seconded by Lila Mondrush. Motion carried.

It was noted that Jerry & Rick were out at lift stations for twelve hours during that rain event. Jerry suspects many sump pumps & downspouts may be connected to the sewer system or cleanout caps missing. He recommends further smoke testing in Spiceland, Dunreith & Lewisville. There were no concerns at the Straughn, Mays, Flying J, or Stop 3 lift stations.

Connie reminded the board of the Alliance Spring Conference in Bloomington on March 16th & 17th. She & Nancy will attend. Also the Management Conference on April 1st & 2nd in Nashville, Indiana. Larry & Lila are signed up for that one. Jerry will attend a Land Application class on March 16th.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager