

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 12, 2013
SHRWD OFFICE
5:00 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: Marcus Allhands, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Tom Conley

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

Donna Tauber made motion to approve the claims as submitted. This was seconded by Marcus Allhands. Motion carried.

The Board also reviewed and approved all final payments from February 2013 Claims Docket.

Mr. Kiger has until April 1st to answer on the judgment against him. If he doesn't file an answer, Martin will file default judgment against him.

Jerry provided a list for the board to review of projected expenses for the next 3 – 5 years. This will be given to the rate consultant.

Jerry received a quote from Ross Landscaping for the Dunreith Lift Station and Straughn Vine Street Lift Station. To have Dunreith Lift Station landscaped it would be \$3427 and Vine Street Lift Station would be \$3797. The quote for Straughn included pulling out the dead trees currently around the lift station. Any warranty on the trees would be extra.

Jerry called INDOT about trying to get a guard rail reinstalled in front of the Dunreith lift station. The guard rail was removed when they removed the traffic signal. His call has not yet been returned.

Approximately 500 gallons of diesel fuel was purchased for the plant generator.

The raw pumps at the plant have been rebuilt. This saved approximately \$1700. The new pump for Mill Street came in.

The plant generator annual inspection is coming up. That should cost approximately \$593.

Brittany West, a student at Tri Jr. Sr. High School had asked if she could test water samples in the lab for her science fair project. Jerry and Rick helped her run pH tests and gave her a tour of the plant. She won first place. She came in personally to thank them for helping her.

Nancy informed the board that there is a new federally mandated fee for patient research on the health insurance. It is \$0.80 per month.

The Sun Communication trial is April 11. Rick will testify.

The Spiceland town board signed the Water Reading Agreement between Spiceland and the District. Larry Protsman and Robin Minnemann also signed it for the District. A copy will be sent back to Spiceland for their records. This agreement is good for 5 years.

The District is hosting the IRSDA quarterly meeting on April 3.

Rick, Lila and Nancy are attending the Spring Alliance Conference in Bloomington.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager