

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 11, 2014
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: Marcus Allhands, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: Tom Conley

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

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

The Board also reviewed and approved all final payments from February 2014 Claims Docket.

Dennis Otten with Bose, McKinney and Evans was present to present the board with the Bond Ordinance for refunding the existing USDA Rural Development loans. Jarrod Hall from Krohn & Associates explained that the bonds will be refunded at an interest rate of 3.65% with a savings of \$586,230.07. The purchaser is Cedar Rapids Bank and Trust. After much discussion, Donna Tauber made motion to adopt Sewage Works Refunding Revenue Bonds, Series 2014 Ordinance 2014-1. This was seconded by Marcus Allhands. Motion carried unanimously.

The Blake's have not hooked up to the sewer yet. There has not been a rescheduled court date for that. Martin Shields is out of town and will reset the court date when he returns.

Jerry is getting quotes for other types of pumps for the treatment plant lift station. All of the treatment plant pumps are Flygt pumps. They are good pumps but you can only get them from one representative. Jerry thinks that he could get a comparable pump for less cost.

Culy Contracting will be starting the relining and changing the flow pattern in the main lift station at the end of March or first part of April.

The digester voltage problem is still occurring. Jerry had Deitz Electric check the incoming line voltage. It happens sporadically. Jerry thinks that it could be the town's

primary line that is causing the problem. The soft starts are sensitive to current imbalance. He doesn't think it is the transformer. He will contact IMPA or the town of Lewisville to see if they can troubleshoot what may be causing the voltage fluctuations.

Dan Wright from F.P.B.H. presented the board with an "On-call Contract". This contract has fixed rates for various projects. The board took copies to look over and will discuss at the next board meeting. Dan also stated that the board should start soon on the paperwork to obtain a grant for a study of the system.

Pete Kiger's court date has not been rescheduled. It was postponed in February. Martin will reset a new date when he returns.

The Alliance Conference is next week. Jerry, Nancy, Lila and Donna will attend.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager