

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MARCH 10, 2015  
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, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

**Absent:** Tom Conley

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

Donna Tauber 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 2015 Claims Docket.

Brian Rogers stated that the handbook committee will meet on March 23<sup>rd</sup> to discuss possible changes to the handbook. These change recommendations will be presented at the April board meeting.

Jerry ordered a new raw sampler. This will cost \$6572.82. He will not order the new E-Coli equipment as discussed at the last board meeting until later in the year.

Dan Wright from F.P.B.H. presented a proposal for the Dunreith pump station upgrade. The cost of this upgrade will be approximately \$180,000. If a stick building is constructed the cost will be more. Donna Tauber made motion to accept the proposal. This was seconded by Lila Mondrush. Motion carried. President Larry Protsman signed the proposal.

F.P.B.H. also presented an Agreement for Consulting Services for a Preliminary Engineering Report for a study of the wastewater system. Any action on this was tabled until the board could review the information.

There are still approximately 30 income surveys to obtain before completing the income survey. This is being done to try to obtain a grant for the study of the wastewater system. Currently the low to moderate income percentage is too high to obtain the grant. Jerry

and Nancy are going to collect the remaining surveys in the next few weeks. Vicki Perry with RCAP is looking into other funding options.

An official connection letter was sent to the new owners of the Pete Kiger property. It was thought that someone was living in a camper on the property. There has been no contact from the property owner.

Chad Warner asked that the board consider a 60 day extension to hook his rental house to the sewer system. Due to the current wet weather and spring rains anticipated, the board unanimously agreed to extend his time to connect until May 15<sup>th</sup>.

Nancy and Jerry attended the EDC annual dinner.

Mays pump station is not pumping like it should. The impellers are getting warn. Jerry has the opportunity to obtain stainless steel impellers at the same price as cast iron. The company is using this as a study to see how the impellers perform.

Nancy informed the board that the Chamber is hosting “Lunch with the Legislators” on March 20<sup>th</sup>. Lila, Donna, Nancy and Jerry will attend.

Nancy updated the board on HB 1496.

The Keystone Key Fund program has been installed. Nancy and Tricia both think it is much better and user friendly than the old Keystone Budget program.

Lila, Donna, Rick and Nancy are attending the Alliance of Indiana Rural Water Conference next week.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager