

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 8, 2016
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Tom Conley, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Kathryn Irwin and Lila Mondrush

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

Robin Rose made motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from February 2016 Claims Docket.

There was much discussion about the discrepancy in the estimate that IMPA gave the District to upgrade the power to the Dunreith pump station to 480 volts. The Town of Dunreith paid \$13,287.99 to IMPA. Jerry questioned overtime paid to workers. There was time lost due to errors in what equipment was needed that was no fault of the District. There has been no response from IMPA explaining the difference in the cost. The board directed Nancy to pay Dunreith \$9350.60 which was the original estimate and draft a letter to Dunreith listing the questionable charges. Robin Rose, Dunreith Clerk Treasurer, will then forward the questions on to IMPA.

Jerry and Rick changed out a faulty air relief valve between Dunreith and Lewisville. There was a significant amount of air purged from the line. There is another valve that needs to be changed. There was not much difference in the pumping rate at Dunreith after the change. A representative from Gorman Rupp will be here tomorrow to look over the pump situation.

Martin has the title work finished on the Dunreith pump station. He will have the corrected quit claim deeds recorded this week.

The New Castle Motorsport easement has been taken care of.

There has been discussion that the cell tower will not be constructed until the fall. Jerry has contacted Horvath Communications about the paving. The price of the asphalt is dependent on oil prices and waiting until fall could affect the price. The board will make a decision next month on whether to pave now or wait until the construction of the tower is finished.

The interview team (Jerry, Nancy, Brian and Ed Yanos) selected FPBH to complete the utility project for the OCRA Grant. This was based on the scoring sheet provided by OCRA. The next step is a public hearing on March 30th at Henry County Commissioners meeting. Then the application will be submitted by the end of April or May.

Donna mentioned a Food & Beverage Grant offered by the Henry County Commissioners. This might be an option for a study at the New Lisbon interchange. Nancy will check into this.

Jerry reported:

- Corey Murphy with Henry County EDC and Shannon Thom with Henry County REMC met with Jerry and Nancy to discuss development at the New Lisbon interchange. They wanted to know if the District had any plans to put infrastructure in that area. Jerry assured them that the District would be willing to provide services to that area.
- E-coli testing starts April 1st. The testing methods now used on E-coli and Ammonia needs to be upgraded. There is enough money budgeted for the new equipment but it hasn't been ordered yet.
- Donna was contacted that there has been activity around the old Kiger property. There is a cat living in the motor home. They are allowed to be on the property to move things, but cannot dwell there.
- Culy Contracting finished the fencing, installed the bollards, and graded the area at the Dunreith pump station. The new gate was also installed. Jerry suggested that a stone drive be put on the west side to the gas meter.
- There has been no contact with the school concerning their inflow problem. Donna talked to Phyllis Roland briefly and she said that the problem would be addressed when the school installs a new ball diamond. They will eliminate problem manholes.

Rick reported that all new UV bulbs are going to be installed along with new glass tubes. These should last 2 years.

The District has 2 old pumps from the Dunreith pump station that are unusable by the District. Dan Wright, Mayor of Vernon, would like the pumps to rebuild for their system. Robin Rose made motion to give the Town of Vernon the old pumps. This was seconded by Donna Tauber. Motion carried.

Nancy reported that she received notification of the Internal Control Timeline from State Board of Accounts. This has to be in place by June 30, 2016. Nancy and Martin will be working closely on this.

Brian Rogers reported that Rush County is dredging the Little Blue on State Road 3. Hopefully this will help with drainage in Mays.

Robin's yard still needs to be graded and reseeded. Jerry will be working on this now that the weather is warmer.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager