

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MARCH 13, 2017  
SHRWD OFFICE  
4:30 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

**Present:** Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

**Absent:** Marcus Allhands and Brian Rogers

Kathryn Irwin made motion to approve the minutes of the previous meeting, seconded by Lila Mondrush. Motion carried.

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

The Board also reviewed and approved all final payments from February 2017 Claims Docket.

Nancy presented the board with the 2017 Benefits Policy. Kathryn Irwin made motion to adopt the policy as presented. This was seconded by Tom Conley. Motion carried.

The District hosted the February Southern Indiana Operators Association's training. Approximately 25 people toured the plant and attended the class.

Jerry reported:

- The Flying J pump has been repaired. It will be put back in on Friday.
- Odor control chemical has been ordered.
- Spare parts have been ordered for the lift stations.
- The lab will be inspected in April for the IWEA Laboratory Excellence Award.
- The mandatory quality control testing will be done soon. This occurs every 2 years.
- Tri High lift station was in high alarm for 4-5 hours when the ground was thawing. Phyllis Rolland said that they are going to fix the manholes that are allowing groundwater to enter the sewer soon.
- Hayes Landfill has been bringing leachate water to treat.

Martin informed the board that they need to contact FPBH with any comments or questions, by the end of the week, concerning the wastewater study preliminary engineering report. Nancy will email everyone FPBH's contact information.

The Alliance Conference is this week in French Lick. Marcus, Donna, Lila, Nancy and Jerry will be attending.

They are still working on the cell tower. There are no locates on the tower yet.

IMPA is going to construct a building for their office in Spiceland. They will connect this building to the sewer system.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager