

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 20, 2018
SHRWD OFFICE
7:00 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, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands

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

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

The Board also reviewed and approved all final payments from February 2018 Claims Docket.

Park Restaurant has installed the grease interceptor and it has been inspected.

Donna Tauber shared with the board that the Alliance Conference was very good and the Chamber Lunch with Legislators was good but poorly attended.

Nancy also briefly discussed two Senate Bills 361 and 362 that could cause changes for regional districts. The Alliance and IRSDA are keeping a close watch on these bills.

Tricia has finished the newsletter to be sent out next week. Donna would like to see board member names on the newsletter. It will be sent out after that addition.

Tricia has finished her school presentation and will be presenting it in 2nd, 3rd and 4th grade classes at Tri Elementary. She is still waiting to hear back from Mr. Stillwell to see if the high school would like to see a presentation for job opportunities in the industry.

The staff is narrowing down what they would like to see when doing GIS mapping. They should have a recommendation for the board soon.

Jerry received quotes for lawn care. Ross Lawn was the least expensive. Tom Conley made motion to move forward with having them do the lawn service. This was seconded by Lila Mondrush.

Jerry priced replacing a pump on the polyblend system. It will be approximately \$2500. He recommended replacing the pump instead of replacing the whole system. The board agreed.

Jerry was contacted by the town of Dublin about taking their gray water and treating it at SHRWD. Dan Wright thought that could be a possibility for the District.

There was tremendous inflow from the high school with the last heavy rain. The school was billed for over a million gallons. The superintendent was notified in the past about the problem. It was supposed to be addressed with the latest upgrade of the softball field, but to date there is still a problem. Jerry will attend the next school board meeting to address this issue.

Flying J Pump #2 starter had to be replaced.

The Dunreith pump station is still not pumping as it should be. It has barely kept up in the heavy rain. Jerry and Rick will test the pressure in the force main to make sure that is not the reason for the decreased gallons per minute weather permitting.

Nancy gave updates on SB 322 and HB 1233. There is nothing in those bills that would have a negative effect on regional districts.

The commercial loan for the Dunreith pump station has been paid in full.

The District is hosting a Southern Indiana Operators Association meeting and plant tour next month.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager