

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 19, 2019
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

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

Kathryn Irwin 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 2019 Claims Docket.

Donna Tauber, Lila Mondrush, Tom Conley, Jerry Libby and Nancy Harmon attended the Legislative Chamber Luncheon.

Donna, Lila, Nancy and Jerry attended the Alliance Conference. Lila gave an update on the classes that she attended. It was a good conference with record numbers and informative classes.

Donna, Jerry, Nancy and Dan Wright attended the EWIG meeting in Indianapolis. Most funding agencies were represented. Funding options were discussed for Alternate D that was suggested from the wastewater study that was performed in 2017. Dan Wright updated the board members on the discussion and possible options available.

The South Henry sign has been taken down and will be repaired in house. It should be back up before the next board meeting.

Jerry reported:

- Tri High pumps will be pulled to check the impellers.
- The return pump that was re-built failed and was sent back in.
- Hayes Landfill will be bringing leachate water this week.
- The VFD's have been ordered. The cost was \$3500 including installation.

A letter will be sent to John Montgomery asking for flow information so that a capacity fee can be calculated.

A Spring Newsletter will be sent to customers before the next billing to remind them of the 2nd phase of the rate increase.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager