

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 9, 2021
ZOOM VIDEO
7:00 P.M.**

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

Present: Dwight Barnes, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Tom Conley

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

Lila Mondrush 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 2021 Claims Docket.

After some discussion it was decided to open the office to the public and for employees to go back to their normal work schedule effective immediately. Everyone agreed. The mask mandate will be enforced for employees and visitors until further notice.

Nancy renewed 2 CD's at .30% for 18 months as directed by the board.

Nancy testified on HB 1233 on the Senate side concerning lien fees on tax certificate sale properties. The bill passed on both sides.

All financial end of the year State reports have been submitted.

Jerry reported that the panels at the plant and Spiceland pump station are installed and working.

The NPDES permit has been submitted.

Dan Wright, FPBH, is still pursuing possible funding for the Alternate D project. He is still working with the EDC on possible development at the I-70 & 3 interchange.

Tricia discussed a possible pump station maintenance contract with Straeffler pump. She will have more information at the next board meeting.

There being no further business, meeting was adjourned.

Don Jander
President

ATTEST:

Nancy Harmon
Office Manager