

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 14, 2009
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks

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

Pam Allhands made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from March 2009 Claims Docket.

Martin Shields was present. Dennis and Monica Peavie installed a force main to connect to the districts gravity sewer. The Peavies paid an additional \$3547.00 to upsize the line for additional sanitary sewer connections in the future. This amount will be paid to the Peavies. The district and the Peavies will execute an agreement which will set forth the rights of the district to use this line when the need arises in the future. The agreement will be presented at the next board meeting.

The board approved the Red Flag Rule. Martin will make a minor change and the board can sign the corrected document at the next board meeting. Also the agreement between SHRWD and New Castle concerning County Road 400 S should be finished and presented at the next board meeting.

Pam Allhands, Lewisville representative, was approached by the clerk treasurer to reimburse the town for the meter readings that they provide to district. Currently the town is reimbursed for the sewer bill for the fire department and the town office. This average is approximately \$50 per month. They would like us to reimburse them for one third of David Rich's salary for reading the meters and Janet Johnson's salary for inputting them. They figured this to be \$134.00 per month. After some discussion it was suggested that Larry, Pam, Connie and Jerry meet with Sue Saunders and a board member concerning this request.

Jerry Libby discussed the three quotes received for sandblasting and painting the clarifiers. The lowest quote being Odle at \$22,740 for both clarifiers. This comes with a 3 year warranty. Donna Tauber made a motion to have Odle do the work. This was seconded by Robin Minnemann. Motion carried.

Jerry also discussed the eventual need to refurbish the main lift station and several manholes. While he has gotten a couple of quotes on this, this project could wait until next year. Donna suggested looking at the finances later in the summer and fall and get started if there is enough money.

Jerry stated that the UV screen is not working. The UV system is running okay, but you can't see the screen to change anything. Jerry is going to talk to someone from F.P.B.H. to see if the UV system is going to need upgraded to get the additional flow capacity from I.D.E.M. If the same system is going to be used he will get a new screen. This is going to cost approximately \$2,104. If the UV system is going to be upgraded within the next year, it can wait until the upgrade.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager