

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 13, 2010
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: Tom Conley, Lila Mondrush, Larry Protsman, and Donna Tauber

Absent: Pam Allhands, Robin Minnemann, and Brian Rogers

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

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

The Board also reviewed and approved all final payments from March 2010 Claims Docket.

Donna suggested that the district look into Comcast for the telephone service. There may be a better service plan than using Verizon. Connie is going to look into this.

Connie reported that there should be some news about the OCRA grant by the next board meeting. Dan is still looking for other funding options to make up for the \$25,000 deficit in the OCRA grant request.

Larry, Donna, Brian, Connie and Dan attended the public hearing. Friends of the Big Blue River also attended and spoke in favor of the Fair Oaks Project. The ditch line from Fair Oaks Road goes to a Big Blue River tributary and there is contamination.

Mays and the Stop 3 flow meters and the plant effluent meter were struck by lightning during the recent storms. Frakes Engineers will provide cost estimates for these meters. Once that is completed, the claim will be turned into the insurance. The District's deductible is \$1,000.

Donna reported that the Spiceland Library obtained the deed for the Mane Attraction building on March 30. They are planning on tearing down the back half of the building. SHRWD had about \$2,500 in sewer liens against that property which we will be unable to collect.

Martin has answered the First Financial Bank vs Khulna, Inc lawsuit. He clarified how much will be due to SHRWD through June 2010 and expects to receive that money.

There is still some discussion about a Mr. Fuel Truck Stop coming to the I-70 & S.R. 3 interchange.

Jerry reported that the rails still need to be put in the Spiceland lift station so that the new pump can be installed. He is also planning on hauling sludge soon.

Lila Mondrush went to the Alliance of Indiana Rural Water Manager and Board Member Conference. She brought back valuable information for other board members and Connie.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager