

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING APRIL 12, 2011  
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, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** Pam Allhands

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

Robin Minnemann 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 2011 Claims Docket.

The first Fair Oaks progress meeting was today. The air relief valves along the existing force main on State Road 3 have corroded & may need some work. The contractor is going to look into everything that they may need to do to get that issue taken care of. The grinder pumps should be delivered this week. Work on the main lift station is approximately 8-10 weeks out.

Jerry reported that the new U.V. system has been installed. It was installed & working properly prior to the April 1, 2011 disinfection season. Jerry & Rick performed the installation & did an excellent job. Henry P. Thompson Co. will be out to inspect for start up on April 14<sup>th</sup>.

A meeting was scheduled with I.D.E.M. for April 13<sup>th</sup>, 2011 to discuss having the plant flow upgraded to .30 mgd. They sent F.P.B.H. an email stating that they would not need that meeting. They decided that they would increase the plant flow due to past records of plant performance. They will be sending two letters. One letter will state that there will be no permit needed for the screening unit and the U.V. System and the other letter increasing the plant capacity.

Mr. Fuel came in to pay their tap and capacity fee & obtain their permit. They have started construction on the truck stop at the I-70 & 3 interchange.

Several properties that had sewer liens were sold in a County Commissioner's Tax Certificate Sale. Martin has filed foreclosures on those properties owing over \$1,000.

Wm. & Mary Schuyler was ordered to connect to the sanitary sewer in November. There have been several review hearings. Jerry has verified that he has a grinder pump, basin & control panel, but it looks old and worn. There is raw sewage on the ground coming from under the trailer. This has been stated before the judge during a hearing. The judge ordered them to get connected & clean up the raw sewage issue. There is another review hearing on Monday April 18<sup>th</sup>, 2011.

The Dunreith Lift Station needs modification so that the pumps will pump at the rate they are supposed to. This is going to cost approximately \$10,000. Flygt will be doing the work. Robin Minnemann made a motion to proceed with modifying the pump station. This was seconded by Donna Tauber. Motion carried.

Jerry attended a land application class. They discussed the changes from I.D.E.M. Jerry sent in the land application permit renewal. This is now a 10 year permit. Eventually there will be a phosphorus limit.

Mr. & Mrs. Wm. Dillow of 873 W. Fair Oaks Road signed a 50' permanent easement across the front of their property for installation of a 4 inch force main.

South Henry Regional Waste District has received several letters of support for forming a regional water district. I.D.E.M. would like to set up a site visit soon. During that time, a tentative date will be set for a public hearing.

Connie has been attending legislative sessions concerning H.B.1197 and H.B. 1098. She has testified at these meetings & answered many questions from the Environmental Committee.

Lila and Larry attended the Alliance of Indiana Rural Water Board Member and Manager training.

There being no further business, meeting was adjourned.

---

President

ATTEST:

---

District Manager