

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 10, 2012
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: Marcus Allhands, Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: None

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

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

The Board also reviewed and approved all final payments from March 2012 Claims Docket.

There are two homes from Fair Oaks left to connect that have paid their tap and capacity fees. There are still four people who have not paid their entire tap and capacity fees for a total of six homes not connected. A pre-lien letter was sent to those people. The Groce property is in foreclosure.

The paperwork has been picked up by Nancy Kinder for the closing of the OCRA grant. There should be no findings and the district should not have to pay back any money. Nancy will bring all of the paperwork after the closing.

There are two C.D.'s that will mature in May. There is a \$70,000 capacity fee C.D. and a \$50,000 Debt Service Reserve C.D. Robin Minnemann made a motion to renew these C.D.'s at the highest rate. This was seconded by Lila Mondrush. Motion carried.

Jerry Libby reported that the E-Coli testing season has started and everything looks good.

Jerry has been land applying sludge for the last two days. The permit is non-site specific. The tractor clutch is doing okay for now. After the sludge has been land applied he will get it repaired.

The plant generator transfer switch needs to be checked. The quote is for \$593. Jerry recommends that this should be done annually. The board agreed.

The sewer lines for Mr. Fuel are in the ground. Testing will begin the end of April or the first part of May.

Jerry has not received a quote on the enunciator panel yet. The parts to replace the existing one are very expensive. A new one would be approximately \$4,000 to \$5,000.

Jerry is going to order Bioxide (the odor control chemical) at the reduced rate from a different vendor to try it and see if it is comparable to what Seimens has. The patent on the Bioxide expired so other companies can sell it. If it works effectively there should be a savings of approximately \$6,000 to \$7,000 a year.

The polymer cost while processing the sludge going to the drying beds is increasing. The cost is less to buy it in a 55 gallon drum. It is currently purchased in 5 gallon pails. The shelf life will be within the time it will be used. Jerry purchased a holder for the drum so it will dispense easily. This will save approximately \$1,000 a year.

Mr. Schuyler has paid everything that was owed to the district for his pump. Martin Shields did not receive his attorney fees or the filing fees for trying to collect this money. He is asking for \$800 for attorney fees. He will find out how much the filing fees are. All board members agreed to pay the attorney and filing fees. Martin will send a bill.

The Keystone Maintenance Agreement for billing, budget and payroll is \$4820. This is up \$200 from last year.

Treading for Trails is having their annual 5K Walk/Run on May 5. They have asked to use the facility for registration and asked that the District provide water and fruit as they have in the past. Jerry and Tricia will help.

The Chamber Luncheon is April 19th with Mayor Greg York from New Castle. Jerry, Donna, Lila and Nancy will attend.

The Board/Management Alliance of Indiana Rural Water conference is July 27 – 28.

Robin Minnemann is going to check with IMPA to see if they can do an energy audit to see where we can save on electric usage.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager