

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 9, 2013
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, Brian Rogers and Donna Tauber

Absent: Marcus Allhands and Robin Minnemann

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

Donna Tauber 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 2013 Claims Docket.

Mr. Frank Smith from The Downey Insurance Company performed a workers compensation annual inspection of the treatment plant. He was very pleased with the facility and had no recommendations.

The trees around the Fair Oaks lift station have died. Jerry talked to Phil Elsworth, whose property is adjacent to the lift station and he stated that he doesn't care if the trees are not replaced.

Jerry will contact Brower/Jacque Landscaping to get another quote for landscaping the Dunreith and Straughn Vine Street lift stations.

Pete Kiger contacted the district to ask for a continuance on his court date. He is going to apply for a grant from USDA Rural Development. He has an appointment with a Rural Development representative to start an application. The District will be kept informed of the progress. There is a new court date for Mr. Kiger on June 6th at 2:00 p.m.

Nancy gave the board a legislative update summary.

The District hosted the IRSDA quarterly meeting last week.

The court date for the Sun Communication damage lawsuit is April 11th. Martin, Jerry, Rick and Larry met at the site. The blueprints for the Mr. Fuel truck stop showed the sewer, water and gas lines in the area. While doing the repairs, the backhoe operator from Pritchett's Excavating saw two green flags in the area indicating that the line had been marked. He will testify. Rick and Jerry will also testify. Their attorney has not contacted the District's attorney, Martin Shields.

Donna Tauber stated that she met with the new Henry County EDC Director and there are talks with a hotel chain that is looking into purchasing property behind Mr. Fuel.

Jerry talked with Jerry Montgomery from INDOT about replacing the guardrail in front of the Dunreith lift station. He will research why it was removed. There are several factors involved as to whether it can be replaced.

Jerry checked into getting a gas barrel to store gas for the work trucks and lawn mower. Ag One would supply a 350 gallon barrel and electric pump. They would also insure it. It could save approximately \$200 a year depending on the gas price. A final decision was not made.

The Alliance along with RCAP is having a Board/Clerk Treasurer Training class. Lila and Nancy will attend.

Nancy signed a one year agreement with Frontier Telephone on the three office lines. It saves the District approximately \$50 per month on the office phones and fax.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager