

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 14, 2015
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, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Lila Mondrush 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 2015 Claims Docket.

The board discussed changes that were going to be presented for the Employee Handbook. The Committee met in March and made suggestions. The committee will meet again and have final suggested changes at the next board meeting.

The new raw sampler that was purchased is online and working.

Angela Sparks, new owner of the Pete Kiger property called in regards to the connection letter that she received. They are not residing in the home. They are also not residing in the camper on the property behind the lift station. They said that they are working on cleaning up the property and will get it connected to the sewer before anyone lives there.

Chad Warner asked Jerry to thank the board for extending his time to connect to the sewer to May 15th.

Brad Bender brought preliminary drawings for the Dunreith pump station upgrade. There are new enclosures that are nicer looking than the original pictures. The preliminary cost estimate is \$132,000. The existing wet well will be used. It will take approximately 2 weeks from start to finish once construction starts. Jerry was pleased with what was presented.

Nancy is going to meet with Vicki Perry and submit a balance sheet to Rural Development to see if the district would be eligible to get a PPG grant for the wastewater study.

Jerry asked the board which date they would want to tour the Gorman-Rupp plant in Mansfield Ohio. The available days are June 15th or June 22nd. It would be an overnight stay. Everything would be provided by Gorman-Rupp/Covalen.

I.D.E.M. did their inspection of the lab and plant. Everything was satisfactory.

Jerry has received a quote on a new mower. They offered \$2500 trade-in on the old mower. Jerry was hoping to get \$3000. After some discussion it was decided to ask for \$2750 for the trade-in.

Nancy informed the board that the 2004 billing printer stopped working. She had to order a new one before the next billing cycle. She ordered a new HP printer comparable to the old printer for \$599.99. It will be hooked to the network sometime this week.

Nancy talked to Citizens State Bank about getting a credit card terminal. It will save approximately \$50 per month compared to the touchtone capture system. Robin Rose made motion to purchase a credit card terminal for \$375. This was seconded by Tom Conley. Motion carried.

Donna Tauber shared with the board that the Alliance Conference at French Lick was very good and that the Chamber Legislative Luncheon was good as well.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager