

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 12, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Robin Rose made motion to approve the claims as submitted. This was seconded by Kathryn Irwin. Motion carried.

The Board also reviewed and approved all final payments from March 2016 Claims Docket.

A representative from Gorman Rupp spent a day troubleshooting the Dunreith Lift Station pumping rates. They wanted Jerry to check the air relief valves on that line to make sure they were all working properly. Jerry and Rick checked several of them and found them clogged with grease. They cleaned them and will check the others when the weather permits.

A letter was sent from the District to the Town of Dunreith questioning the additional overtime charges for installing the new transformer at the Dunreith pump station. Robin Rose sent the letter on to IMPA. There has been no response to her or Jerry concerning the questions.

The cell tower construction has been delayed until November. Horvath did send a check for one-half of the cost of the gate opener.

There was some discussion on whether to pave the parking lot while the oil prices are lower. It was decided to wait until the construction of the cell tower is completed in case any damage occurred then.

There was a public hearing for the Planning Grant that the District is applying for. Jerry and Nancy are getting information together that needs to be sent in with the application.

They also asked for letters of support from customers and board members. The application should be ready to send by the end of the month.

Martin Shields presented the board a district issued credit card resolution to review. He will take suggestions and have it to review at the next meeting.

Martin and Nancy are also working on the Internal Control Policy that needs to be in place by June 30th. It is mandated by State Board of Accounts. It will address proper financial management and financial transparency. Employee and board training will need to be completed by December 31, 2016.

Jerry reported:

- Robin's yard issues will be addressed when the weather is better.
- The heavy rains caused all of the pump stations to handle additional flow.
- The new ammonia meter and D.O. probe will be purchased this month. They will cost approximately \$5,000.
- Fuel will be needed soon for the generator.
- There was a power failure in Lewisville and Dunreith. The generator at the plant and the gas motors at Dunreith worked well.

The Chamber Luncheon is April 21st. The State Police is training on an unarmed response to an active shooter. Marc, Donna, Nancy and Jerry will be attending.

Nancy informed the board that the EDC Annual Dinner is April 20th at the Hoosier Gym. Jerry has been nominated for a position on that board. Donna, Lila, Jerry and Nancy will be attending.

The Alliance Operator Expo is coming up in May. Nancy asked that up to two employees be allowed to attend. Everyone agreed.

South Henry hosted the quarterly IRSDA meeting with approximately 16 people attending.

Martin reported that he will be moving into his new office soon. He will be transferring records back to the District from previous legal services.

Robin has been contacted that someone could be living on Kiger's old property. Jerry and Rick have noticed that people are there working during the day.

Brad Bender from F.P.B.H. reported that the Henry County EDC is going to apply for the Henry County Food and Beverage Grant to do a study on the New Lisbon interchange.

Martin is going to have an agreement ready to review between the city of New Castle and South Henry for New Castle to provide water if needed for the I-70 and New Lisbon interchange.

Jerry was contacted that there could be two new apartment buildings in Spiceland with eight apartments in each building.

Construction should be starting soon on the gun range in Spiceland.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager