

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 11, 2017
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, Oren Jarvis, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush

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

Kathryn Irwin 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 2017 Claims Docket.

Dan Wright with FPBH, Inc presented the Wastewater Study preliminary engineering report final draft. He also gave a summary sheet of each Alternate to be considered. After much discussion Donna Tauber made motion to approve Alternate "D". This was seconded by Tom Conley. Motion carried unanimously. Alternate "D" would bring the line from Flying J to Pierce Parkway, County Road 125 West, County Road 650 South and County Road 25 West to the Dunreith/Lewisville force main. The next step in the grant process is to send the draft plan to OCRA for approval.

Dan also discussed the PER for water and wastewater at the New Lisbon interchange. This was given to representatives from Henry County RDC, Henry County REMC, New Lisbon Broadband Company and the District for review. He explained that it is a shelf ready plan for water and wastewater if a company were to inquire about the area.

Jerry Libby reported:

- Tri High received their permit for their new softball diamond concession stand
- A sewer line was damaged in a field behind Stop 3 while installing field tile
- The new IMPA building will be in Spiceland
- Leachate was treated from Hayes landfill for several days
- Sludge will be land applied soon
- Seasonal help will be needed soon

Nancy Harmon wrote letters to Representative Luke Messer, Senators Joe Donnelly and Todd Young asking that they maintain rural water appropriation funding.

There was discussion on changing the District meeting time to 6:00 p.m. It was decided to leave the meeting time at 7:00 p.m.

Rick McColley reported that U.V. Disinfection has started.

Tricia Haler reported that there will be a lab inspection on April 24th from a representative of IWEA for the Laboratory Excellence Award. They will also be inspecting soon for the Excellence in Safety Award.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager