

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 10, 2018
SHRWD OFFICE
7:00 P.M.**

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

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

Absent: None

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

Kathryn Irwin made motion to approve the claims as submitted, seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from March 2018 Claims Docket.

Nancy Harmon reported that State Board of Accounts are here doing a review of 2012-2017. Things are going smoothly and Nancy and Tricia are pulling records and providing needed information.

Tricia Haler reported on the GIS and made a recommendation that SHRWD move forward with ArcGIS on-line and secure Schneider Corporation for the digitizing of lines and manholes, training and support. A GPS unit will be purchased thru Seiler Instrument. Total initial cost will be \$12650. Donna Tauber made a motion to approve moving forward with the recommendation, seconded by Lila Mondrush. Motion carried.

SHRWD will host the monthly SIOA meeting on April 18th. There will be plant tours for attendees as well as a one hour class.

Dan Wright reported that he, along with Nancy, Jerry, and Marc will be attending a EWIG meeting on April 12th to receive information on funding options for the possible upcoming project from the wastewater study.

The commercial loan for the Dunreith pump station has been paid in full.

Nancy Harmon presented an alternative to the current phone company using New Lisbon Broadband Communications for telephone and internet service. This will generate a

monthly savings of approximately \$100. Nancy will request that the quote be lowered from 5 years to 3 years. Provided the change is made, Donna Tauber made a motion that NLBC be used, seconded by Oren Jarvis. Motion carried.

Nancy sent in application for liability insurance. It will expire in May.

Rick reported that the UV bulbs have been installed for disinfection season. This is our second year on the bulbs. Lab and safety inspection have been completed and went well.

Tricia has presented the school presentation to two of the third grade classes and will be returning on April 27th to complete the presentations. Marc, Connie, Nancy, and Tricia will meet on April 20th to finalize the high school presentation. Tricia will present at the high school on May 10th.

Martin addressed the Philip Smith foreclosure.

Jerry ordered a new polymer pump in the amount of \$1975.

A representative from Gorman Rupp came to check the Dunreith pump station. They are taking calculations back to their engineers to see if they can find a solution to the pumping rate problem.

Hayes Landfill has been bringing in leachate water from the landfill.

Jerry attended the school board meeting and presented the flow information and possible savings. It was an encouraging meeting and the school board indicated they want to address the situation and will start on it within two weeks.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager