

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING APRIL 9, 2019  
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, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

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

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

The Board also reviewed and approved all final payments from March 2019 Claims Docket.

The meeting with the Regional Economic Development Group and Henry County EDC was postponed. This meeting will determine if the District will be eligible for an economic development grant to help with the funding to reroute the sewer lines serving the I-70 & SR 3 interchange.

Jerry reported:

- The South Henry sign has been repainted and repaired and ready to be installed
- He will be land applying sludge in the next few weeks
- Batteries are needed for the sludge truck
- The raw sampler head has been ordered for \$650
- The District will be hosting the Southern Indiana Operators monthly meeting and plant tour this month
- The VFD's are not in yet
- There hasn't been any word on the return pump

The District is eligible for a government Verizon plan that will save approximately \$50 per month on the cell phone bills. Nancy will get that changed.

Interviews for a new employee will start in a few weeks. Marcus Allhands recommended that he, Tom Conley, Jerry Libby, Nancy Harmon and Tricia Haler perform the interviews. Everyone agreed. There are 4 candidates that are interested.

The District hosted the IRSDA quarterly meeting this month. Nancy gave the board members an update on HB 1347.

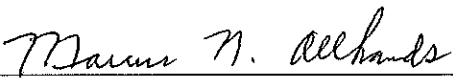
The Alliance Operator Expos are next month. Nancy asked if 1 employee could attend each one.

A Spring Newsletter will be sent out before the next billing reminding customers of the 2<sup>nd</sup> phase rate increase.

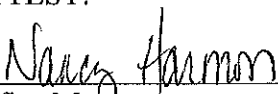
Tricia will be doing 3<sup>rd</sup> grade school presentations on April 25<sup>th</sup>.

The Town of Knightstown has asked for help with creating standard operating procedures for their lab testing. Tricia shared our information with them.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager