

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 14, 2020
ZOOM VIDEO CONFERENCE
1:00 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order with roll call. Board members who were present or absent were as follows:

Present: Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, Larry Smith and Donna Tauber.

Absent: Oren Jarvis

Tom Conley made motion to approve the minutes of the March 10th and March 20th meetings, seconded by Kathryn Irwin. Motion carried.

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

The Board also reviewed and approved all final payments from March 2020 Claims Docket.

Donna Tauber asked that Martin Shields look over the wording of a resolution that Delaware County adopted, which would address some of the changes in how the District is handling different situations due to COVID-19. Tom Conley made motion to table adopting a resolution until Martin and the other board members have had a chance to look it over. This was seconded by Brian Rogers. Motion carried.

After some discussion Kathryn Irwin made motion to extend working on the reduced work schedule until May 23rd unless the order is rescinded by local and/or State ordinances. This was seconded by Larry Smith. Motion carried.

After some discussion Tom Conley made motion to extend not giving comp time unless the employee works 40+ hours until May 23rd. This was seconded by Larry Smith. Motion carried. This could be revisited at a later time.

The board was given a copy of the Pandemic Plan to be included in the District's Emergency Response Plan. Lila Mondrush made motion to adopt the plan. This was seconded by Kathryn Irwin. Motion carried.

Dan Wright, FPBH gave an update on funding options for the proposed Alternate D project.

Jerry reported:

- The plant generator tank has been filled.

- The plant flow chart was damaged in the storm and will need to be repaired or replaced.
- Ross Lawn will be doing the lawn care again this year and completed the first application.
- VFD's for the oxidation ditches and digesters are on the installation list

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager