

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING APRIL 13, 2021  
DUNREITH COMMUNITY BUILDING  
7:00 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:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

Lila Mondrush made motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. 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 2021 Claims Docket.

The board also signed previously approved minutes and claims from January, February and March zoom meetings.

After some discussion Lila Mondrush made motion to authorize Donna Tauber to sign paperwork that removes Jerry Libby as the responsible charge operator to Tricia Haler and also to be the signatory for the DMR. This was seconded by Oren Jarvis. Motion carried.

Nancy received the liability insurance quote from McGowan Insurance Group. The policy increased by \$500. She asked for higher deductible quotes. If there isn't much difference she will go ahead and renew from the quote given.

Nancy, Jerry and Tricia will be going through the job descriptions and making changes as needed when Jerry retires. The Personnel Committee will meet before the next meeting to go over those changes and discuss where responsibilities will change.

Jerry Libby was absent. Nancy Harmon reported for Jerry:

- 1 quote has been received for replacing the ARV's between Lewisville and Dunreith. One or two more quotes are expected.
- Rick processed sludge to the drying beds.
- The service truck will be sent in to do an inspection of the crane and body of the truck. This will ensure that it is safe when pulling pumps.

Tricia reported that the District received the IWEA awards for Laboratory Excellence and Safety for 2020. Due to COVID-19, there was a delay in getting these out. Inspections for the 2021 awards will be in the next two months.

Tricia was asked to start training as a lab auditor for the IWEA awards committee.

The VFD's that were installed last year are showing a 10% savings on what the District is paying for electric at the plant.

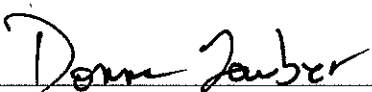
GIS mapping will begin again soon.

Tricia received a quote from Straeffler Pump for a maintenance contract for all of the pump stations. Straeffler will inspect the pump station and recommend any maintenance that needs to be done. This will be beneficial in teaching Tommy and Tricia what preventative maintenance that they will need to do in the future.

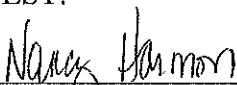
Dan Wright, FPBH, Inc, gave an update on possible funding from SRF and EDA for the Alternate D project. He also gave an update on I-70 & 3 possible projects.

Dwight, Lila, Nancy, Jerry and Tommy will be attending the Alliance Spring Conference in May.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager