

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 12, 2022
SHRWD OFFICE
4:30 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order. 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

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

Tom Conley made motion to approve the claims as submitted. This was seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from March 2022 Claims Docket.

Nancy reported:

- The GIS mapping license renewal is \$500.
- The payroll, billing and fund software maintenance is \$7745.00.
- The liability insurance will be due next month. There has been no information on how much the premium will be.
- The Tire Mart at Flying J paid their tap and capacity fee.

The board unanimously agreed to let Ronnie Fultz mow the Dunreith pump station property at a rate of \$25.

After some discussion, Kathryn Irwin made motion to hire part-time summer help at \$12/hr for approximately 20 hrs/wk. This was seconded by Oren Jarvis. Motion carried.

Tom Conley attended a planning meeting for a possible hotel at the I-70 and SR 3 interchange and updated the board on that meeting.

Lila, Brian M, and Kathy attended the Alliance Conference and reported on that.

Dan Wright, FPBH, gave an update on the Alternate D project. He will meet with SRF on Thursday. Nancy was contacted by a realtor who has a client wanting to sell property at the Wilbur Wright and I-70 interchange. They want to know if sewer and water will be

available. Dan is looking into those options and if any grant money might be available. There may be more potential growth from I-70 to 400 S.

Brian Mayne reported:

- The stem between the ditches is broken.
- The connections at the Flying J pump station were all tightened.
- The #2 breaker at the plant lift station has been installed and there haven't been any other problems.
- Brian and Zach cleaned the Tri High pump station.
- EK Oncar Fuel had the pump station pumped out and their grease traps fixed.
- The line in Dunreith where the alley is collapsed was televised and the collapse is not caused by the sewer line.
- A line in Straughn was also televised and there is a homeowner lateral that has groundwater entering in the sewer. A letter has been sent to them.
- The IWEA Safety Award inspection was good. We should receive the award.

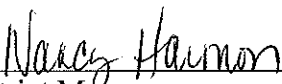
Jon Madison reported that the Pegg's hearing has been continued to May 12th at 9:00 a.m.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager