

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 12 , 2009
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks

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

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from April 2009 Claims Docket.

Martin presented the agreement with Dennis and Monica Peavie to reimburse them \$3547 for upsizing the line that they put in for future use. When the District takes over that line an additional reimbursement of \$7928.00 will be paid to them. Donna Tauber made a motion to sign the agreement. This was seconded by Tom Conley. Motion carried.

Robin Minnemann made a motion to sign and adopt the Red Flag Rule that was presented. This was seconded by Pam Allhands. Motion carried.

Jerry told the board that the bush hog deck had been bent during the winter and is in the process of being repaired. Now is a time to consider purchasing a mower for the district's yard. With the new walking trail beside of the treatment plant it will be more difficult to mow with the bush hog. Jerry presented three quotes for mowers. He believes that the 52" Scag, 25 h.p. Kohler motor will be sufficient for mowing the lawn inside and outside of the fence. The price of this mower is \$6999 at Superior Mowers and More in Greenfield. Donna Tauber made a motion to purchase this mower. This was seconded by Brian Rogers. Motion carried.

Dan Wright from F.P.B.H. was present to discuss the funding options for the Fair Oaks Addition project. He stated that most of the stimulus money has already been issued for projects that were "shovel ready". He suggested that SHRWD fill out an application to give to the EWIG (Environmental Infrastructure Working Group). A number of funding

agencies get together to see who can offer the best option for funding and any possible grants. This will include upgrading the U.V. system and main lift station. Dan and Connie will attend that meeting to present the application on June 11, 2009.

Martin present the Intergovernmental Agreement between New Castle and SHRWD stating the sanitary sewer boundaries on County Road 400S. New Castle will provide sanitary sewers on the east side of SR 3 and north side of County Road 400S up to Main Street. While SHRWD will serve sanitary sewers on the west side of SR 3 and 400 S. on both the north and south side of County Road 400S. Robin Minnemann made a motion to approve this agreement. This was seconded by Donna Tauber. Motion carried.

Jerry reported that sandblasting on the clarifiers will start on May 18.

Lewisville's clerk treasurer has requested that \$134 be paid for the water meter readings that they provide and they will pay their sewer bills from the utility office and the fire department. Pam, Connie, and Jerry met with Sue Saunders and David Rich from the town of Lewisville to discuss what each expected. Lewisville agreed to provide the information that the District requests in a timely manner. Donna Tauber made a motion to approve the change to Lewisville's agreement. This was seconded by Robin Minnemann. Motion carried.

Connie reported that the liability, workers compensation and treasurer bond insurance will be due this month. There was a small decrease from last year. May is a month with greater expenses.

The healthy communities trail is supposed to be completed by June 1st. There have been a couple of 4 wheelers that Rick has had to stop. The county commissioners are considering an ordinance stating that if any motorized vehicles are on the trail that they can be ticketed and fined.

Robin stated that there is an odor at the Dunreith lift station. Jerry and Rick are going to check to make sure that the bioxide at Spiceland is working properly.

There is a property in Straughn that has been in a tax sale a couple of times and did not sell. The County Commissioners have now sold the property for \$25 through a Commissioners Tax Sale Certificate Sale. SHRWD had \$681.68 in liens filed against that property. Martin is going to see who gets the money from the purchase price of the property.

The district's website is almost up and ready. Pictures will be taken at the next board meeting of the board members.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager