

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 11, 2010
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, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Robin Minnemann

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

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

The Board also reviewed and approved all final payments from April 2010 Claims Docket.

There has been no announcement about the OCRA grant for the Fair Oaks Project. They are supposed to have a list of the award recipients on their website by 9:00 a.m. May 14th. Connie will check the website and inform the board members as soon as she knows something.

Connie discussed possible alternatives for funding the Fair Oaks project if the grant did not come through. Dan Wright stated that there is a possibility for DR-2 funding. The district could possibly get money for upgrading the treatment plant's U.V. system. This has been discussed several times over the past couple of years. That would be one step towards the approval of increasing the treatment plants flow.

If the district is awarded the OCRA money the project could be ready to bid in 90 days and break ground in 120 days.

Connie reported the district's insurance company has paid the cost for replacing the flow meters for the plant, Mays, and Stop 3 that were struck by lightning last month. This amount was minus the \$1,000 deductible. The flow meters have been ordered but have not arrived yet.

Martin has updated the claim for the First Financial Bank vs Khulna, Inc. lawsuit. There are additional sewer bills being accrued.

There has been no new information about a Mr. Fuel truck stop coming to the I-70 & S.R. 3 interchange.

Rick reported that one set of rails was put in the Spiceland lift station. The new gas detector and fall protector were used. The other set of rails will be put in on the other side when weather permits.

Connie discussed changing the credit card processing company to Citizens State Bank. They are now, less expensive than the current credit card processor. The original contract with the current credit card processor needs to be reviewed to make sure it is okay to switch at this time. The board agreed that doing business locally was a positive move.

The Keystone annual maintenance fee is due. It is \$4,500. The board agreed to keep Keystone as billing, budget and payroll software provider.

Jerry and Nancy are attending the IWEA Wastewater Challenge on May 18 & 19.

Rick and Connie are attending the Alliance of Indiana Rural Water Operator Expo on May 20.

Connie reported that we discontinued the cleaning service for the district. The employees are going to do general cleaning and any heavy duty cleaning will be contracted out once or twice a year.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager