

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MAY 10, 2011  
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:** Tom Conley, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** Pam Allhands

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

Robin Minnemann 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 2011 Claims Docket.

Brad Bender from F.P.B.H. was present. There was a Fair Oaks progress meeting today. Everything is going smoothly with the project. The projected delivery date of the pumps & control panel for the lift station is July 13. Substantial completion is on July 9 so there may need to be an extension on the time. They are going to try to get everything else done except for the pumps and control panel. Approximately 50 % of the grinder pumps are in the ground. They may have some down time before the pumps & control panel for lift station is delivered.

The first pay request is for \$185,122.70 for the materials and work performed. This request will be sent to OCRA. There will be retainage withheld by SHRWD in the amount of \$18,512.27. Donna Tauber made a motion to approve the pay request. This was seconded by Brian Rogers. Motion carried.

The force main line already in place on State Road 3 was tested. The saddles for the air relief valves were found to be corroding, therefore need to be replaced. It is recommended that they be replaced with a "T." Dave O'Mara Contractors can do this replacement for \$10,800. Also the 2" feed line going down the road will be \$3,971. Donna Tauber made a motion to approve these changes and allow Larry to sign off on the change order once it is approved to pay out of the grant monies. This was seconded by Tom Conley. Motion carried.

Jerry discussed the need for a back flow valve for the property owners on each side of the lift station at Fair Oaks. These two property owners will gravity flow into the system. Donna Tauber made a motion to purchase and install 2 back flow valves that are needed for approximately \$100 each. This was seconded by Tom Conley. Motion carried.

Connie received a phone call from Jason House with IDEM. The letter will be sent out to increase the plant flow to 300,000 gpd soon. The ammonia limits have been changed and IDEM will have to advertise this again with the changes. Jerry does not foresee any problems with the new ammonia limits.

Martin Shields reported that everything is going smoothly with the properties that the district foreclosed on.

The company doing the repair work to the Dunreith lift station pumps is waiting on a few more parts to come in before they can do the work.

Lynne Newlon from IDEM came to the office to do a site visit for Dudley township, the area that the District has petitioned to supply water. There will be a public hearing at New Lisbon Community Center tentatively scheduled for June 15 at 6:00 P.M. IDEM will send notices to all local newspapers and contact a court recorder for the hearing. Before the hearing, we will explain the reason for becoming a water district is to serve water for any development that may take place at the I-70 and New Lisbon interchange. Currently there is a company interested in that location. There is no other water or sewer utility in that area.

The District hosted a class on processing sludge by the Alliance of Indiana Rural Water. There were approximately 25 people who attended. There were several comments about how great the facility was maintained.

The plant generator was serviced. There are a few switches that need to be replaced. They have been ordered & will be in soon.

The Open Throttle Steakhouse will be opening where the old Macaboos restaurant is located.

There will be a McDonalds Restaurant in the Mr. Fuel Truck Stop. We will be discussing the requirements for a grease trap with them.

There are two C.D.'s mature this week. One is a \$70,000 capacity fee and the other is a \$50,000 debt service reserve. Brian Rogers made a motion to have Connie renew these C.D.'s at the best rate possible. This was seconded by Robin Minnemann. Motion carried.

There being no further business, meeting was adjourned.

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President

ATTEST:

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District Manager