

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 8, 2012
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, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Marcus Allhands and Robin Minnemann

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

Brian Rogers 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 April 2012 Claims Docket.

There are still four people who have not hooked up on Fair Oaks Road. Mr. Hitchcock has paid his tap and capacity fees. Rich's Excavating to going to hook him up soon. Mr. Casteel still owes \$650. He sent Jerry an email stating that he had a verbal agreement with Connie Stevens that he would have it paid by August 2012. The board asked Jerry to contact Connie to see if she did have a verbal agreement with him. Mr. Blake paid half of his tap and capacity fees. The Groce property is in foreclosure. Nancy sent Deutsche Bank a packet of letters that had been previously sent to the homeowner. They have not contacted the District yet. Mr. Doty's yard has been taken care of.

There are three (3) C.D.'s maturing in June. A \$20,000 Capacity Fee, \$50,000 Depreciation and a \$50,000 Debt Service Reserve. Donna Tauber made a motion to renew these C.D.'s at the best available rate. This was seconded by Brian Rogers. Motion carried.

The State Board of Accounts is here doing the bi-annual audit.

The OCRA grant closing is May 11th.

The Alliance of Indiana Rural Water Board/Management conference is July 27-28. Larry, Tom and Lila will attend along with Nancy and Jerry.

Jerry reported:

The transfer switch on the generator will be serviced on May 15.

He is going to get the tractor clutch repaired.

The Healthy Communities National Trail Walk/Run was good. About 20 people attended.

Martin gave the board a summary of HB 1117 and discussed what changes will have an effect on the district.

The Henry County Chamber of Commerce luncheon is on May 17th. Donna, Lila, Nancy and Jerry will attend.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager