

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 13, 2014
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: Marcus Allhands, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Tom Conley

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

Robin Rose made motion to approve the claims as submitted. This was seconded by Marcus Allhands. Motion carried.

The Board also reviewed and approved all final payments from April 2014 Claims Docket.

Ron Ammerman from Fair Oaks Road had flowers damaged during the initial construction. Jerry had tried to plant new flowers for him and they didn't take. Mr. Ammerman bought flowers and replanted them and wants to be reimbursed \$100 for the cost of the flowers. Jerry is going to check to make sure that the flowers are planted and try to get a receipt for them. Donna Tauber made a motion to reimburse Mr. Ammerman \$100 for the flowers to finalize his compensation. This was seconded by Marcus Allhands. Motion carried.

A title company called wanting the pay-off on the Blake's property on Fair Oaks Road. Nancy gave them the total owed for delinquent sewer, including Martin Shields attorney fees, filing fees and fees remaining for the title search. They indicated that the money would be paid. Nancy also told them that the property still needs to be connected to the sewer.

Jerry received a phone call from USDA Rural Development stating that Pete Kiger is not eligible for assistance to get hooked to the sewer. Martin will set a follow up court date. Mr. Kiger contacted Jerry to set up a meeting to discuss the proceedings.

The installation of the grinder pump for Robin Rose was postponed. The contractor ran into more groundwater and sand than he anticipated. They will try again when the wet weather breaks.

Vicki Perry from RCAP was present. She discussed the steps to take to obtain a CDBG Planning Grant to help pay for a preliminary engineering report of the system. The district will have to be a sub-recipient under Henry County to obtain the grant. Vicki will accompany Jerry and Nancy at the Henry County Commissioners meeting on May 28, to ask for their assistance. Donna Tauber made motion to move forward with steps to obtain the CBDG Grant. This was seconded by Robin Rose. Motion carried.

Dan Wright from F.P.B.H. was present and explained the On-Call Contract that he presented to the board a few months ago. Robin Rose made motion to sign the contract. This was seconded by Lila Mondrush. Motion carried.

Jerry reported:

- *Culy Contracting relined and diverted the flow in the main lift station. The lift station was bypassed during this process. Everything went smoothly and is back online.

- *A new Flygt pump was put in the main lift station. If a different brand of pump was used, controls in the cabinet would have to be changed to accommodate it. Flygt reduced their price on the new. The flow diversion should extend the life of pumps in the main lift station.

- *Jerry land applied 54.9 dry tons of sludge in 3 days.

- *Jerry is going to hire college student Thomas Pfaff for summer employment. He will work under 30 hours per week at \$9.00 per hour.

- *In looking over the Use Ordinance, the District will not accept waste from a planned truck wash of Maxwell Farms. Jerry feels that it could hinder treatment due to the animal waste and will produce a higher ammonia and phosphorus loading.

- *Phyllis Roland, from South Henry School Corporation contacted Jerry and will be addressing their infiltration problem at Tri High School. Jerry and Rick will smoke test to see where water is getting into the system.

A \$50,000 Debt Service Reserve CD and a \$70,000 Capacity Fee CD will mature next week. Donna Tauber made motion to cash in the \$50,000 DSR CD and reimburse \$35,288.62 to the Cash Operating account and \$14,711.38 to the Sinking Fund account that was used from the funds for the refunding of the bonds in March 2014. The \$70,000 Capacity Fee CD will be renewed at the highest possible rate. This was seconded by Marcus Allhands. Motion carried.

Nancy received a quote from Computers & Co on two desktop computers in the amount of \$1649.98. The quote included transferring the data from the old computers to the new computers. This does not include monitors. The current monitors can still be used. Lila Mondrush made motion to purchase the new computers. This was seconded by Donna Tauber. Motion carried.

Nancy received a quote from Clean & Simple for cleaning the office. The quote was for \$130 a month for weekly cleaning. It was agreed by all to hire them.

IMPA will be here on May 21st to see if they can find any problem with the power coming into the plant that keep making the digesters fail. It has not happened for a while, so Duke Energy may have fixed the problem already.

Rick reported that he has sprayed all of the lift stations for weeds.

He also complimented Culy Contracting on their safety awareness on the main lift station job.

The District hosted the S.I.O.A. April meeting. Dan Wright stated that he heard several compliments on the plant and office.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager