

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MAY 10, 2016  
SHRWD OFFICE  
7:00 P.M.**

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

**Present:** Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, and Donna Tauber.

**Absent:** Robin Rose

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Lila Mondrush. 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 2016 Claims Docket.

There is no change in the pumping rate at the Dunreith pump station. There are still several air release valves that need to be cleaned. Jerry is planning on doing this as soon as the weather permits.

The CDBG grant application has been submitted. We should know by the end of May whether we will be awarded the grant money.

The Henry County EDC committed to paying ½ of an \$8,000 match of the Henry County Commissioners Food and Beverage Grant if the District applied for the grant. The \$40,000 grant would be used for a water and wastewater study of the I-70 and Wilbur Wright Road interchange. All board members were in favor of this and the application was submitted.

After much discussion Donna Tauber made motion to adopt Resolution 2016-1 “Resolution of the South Henry Regional Waste District Regarding the Use of Credit Cards”. This was seconded by Tom Conley. Motion carried unanimously.

Martin Shields gave each board member examples of internal control policies. A policy needs to be adopted by June 30<sup>th</sup> that addresses internal control on finances and equipment as mandated by State Board of Accounts. Martin will have a policy ready to adopt at the next board meeting.

Jerry reported that the final sampler that was ordered will not be in until next week. The price was lower than the raw sampler purchased last year.

Seasonal employee Tommy Pfaff started working this week. He will be working until mid August.

There will be a lab inspection from the Indiana Water Environment Association next week. Jerry and Tricia applied for the Laboratory Excellence Award that they give at their annual conference.

A force main line coming off of a District owned small grinder pump station broke in Spiceland. Rich's excavating repaired the line for \$924 and the spill was reported to IDEM.

Jerry stated that Robin's yard needs fill dirt to restore it back properly. They will get that done as soon as weather permits.

Nancy informed the board that the liability insurance and workers compensation insurance has been paid. The Keystone annual maintenance contract is also due.

\$61,701.19 of the revolving loan account was used to pay Culy Contracting. This pays everything that was due on the Dunreith Lift Station upgrade. Nancy asked that she be allowed to pay the loan in payments over two years. Donna made motion to pay the loan back within 2 years and give Nancy permission to pay more when possible. This was seconded by Kathy Irwin. Motion carried.

Rick is attending the Alliance Operator Expo in Huntingburg next week.

There is a new option with the PERF retirement benefits. Nancy is attending a class to learn more about this and will report at the next meeting.

Nancy reported that the Chamber Luncheon active shooting class was a very good tool if in an active shooter situation.

Donna has been contacted that someone may be living at the Kiger property. Someone was evicted from the apartments across the street from the property. Donna will give the sheriff the court records stating that no one can live on the property.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager