

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 8, 2018
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, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from April 2018 Claims Docket.

State Board of Accounts performed the 6 year review and had the exit conference with Marcus and Nancy with no comments or suggestions. The following week State Board of Accounts contacted the District and said that there was an error in paperwork and that the District should have had a 6 year non-federal audit. They have not yet been in.

Tricia and Jerry met with Schneider and Seiler to finalize the GPS device and the mapping system. There will be additional costs for a range pole and eventually a tablet to take out into the field.

New Lisbon Broadband will be putting in the fiber optic line soon. They accepted a 3 year contract instead of a 5 year contract.

Dan Wright provided paperwork, in his absence, explaining the meeting with EWIG that Marcus, Nancy, Jerry, and Dan attended. The least expensive option would be obtaining a \$500,000 OCRA grant and SRF loan for the Alternate D project. The board took the information and will look it over to discuss at the next board meeting.

There was some discussion concerning transferring money from Cash Operating into the Depreciation Fund. Donna Tauber made motion to adopt Resolution 2018-1 "Resolution of the South Henry Regional Waste District Regarding Monthly Transfer of Funds into

its Depreciation Fund". This was seconded by Lila Mondrush. Motion carried unanimously.

Jerry reported:

- The main pump station needs a new pump and an impeller on another pump. After some discussion it was decided that Jerry will order a Flygt pump in the amount of \$8,004.
- The sludge in the drying beds has been land applied.
- IDEM did an inspection of the plant. Everything was satisfactory except for two overflows during rain events. That was marginal.
- There has been no contact from Tri High School regarding fixing their inflow problem. Jerry will contact them to see what timeline they have for fixing the problem.
- The SIOA class was well attended. Approximately 25 people toured the plant.
- Jerry and Rick will start working on the ARV's between Lewisville and Dunreith.

Three of the four employees could potentially retire in 2021. Nancy is working on a succession plan to replace those employees and asked to meet with the personnel committee before the next meeting for their input.

Hayes Landfill brought in leachate water in the last few weeks. They were invoiced \$2141.92.

Nancy is researching customers paying bills online. She will have a recommendation at the next board meeting.

The elementary school presentations were well received. The students and teachers were excited about the program. Tricia will be going to the high school and presenting a program this week. One class made thank you cards.

Jerry would like to get an additional mission at the main lift station so that pumps can be turned on and off. He would also like to get a sensor for level control that can connect to the VFD's. He will have a quote at the next meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager