

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 12, 2020
ZOOM VIDEO
7:00 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order with roll call. Board members who were present or absent were as follows:

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush and Larry Smith

Tom Conley made motion to approve the minutes of the previous meeting, seconded by Oren Jarvis. Motion carried.

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

The Board also reviewed and approved all final payments from April 2020 Claims Docket.

Nancy discussed with the board the Payroll Protection Program loan. In sum, Nancy noted:

The District would be eligible for a \$43,000.00 loan subject to the completion of the loan application.

Approximately 75% of the loan proceeds would be dedicated to payroll and 25% of the loan could be used for utility payments.

Subject to the terms of the loan, part or the full amount of the loan amount could be forgiven

Nancy previously polled the board telephonically due to the pandemic. The telephonic poll of the board was unanimous for authorizing Nancy to apply for the Payroll Protection Program loan.

The Board then entertained a motion which was seconded which ratified the Board's previous approval of authorizing Nancy to make application for the loan and binding the district to the terms and conditions of the loan.

Donna suggested that the District office put an intercom/camera system in place before the office opens to the public so that social distancing can be maintained within the lobby area. Nancy is going to investigate.

After some discussion, Tom Conley made motion to waive the June 8th penalties. This was seconded by Brian Rogers. Motion carried.

Jerry reported:

- Tricia started the portable generator at the Spiceland pump station due to a power outage.
- Tommy has been land applying sludge.
- The VFD's have been installed on the oxidation ditches and digester blowers. There should be a significant energy savings. IMPA gives rebates on energy saving equipment installation. The paperwork will be filled out and sent in for that. Tricia will track the energy savings in a few months.
- The control chart recorder was damaged in a storm. That has been replace and up and working.

Dan Wright, FPBH, gave an update on funding for the Alternate D project. An EDA grant is probably unattainable since the construction of the hotel at the I-70 & SR 3 interchange has been put on hold.

After some discussion, Tom Conley made motion to continue the reduced work schedule, keeping the office closed to the public and waiving comp time if working less than 40 hours in a week. This will be reevaluated at the next board meeting. This was seconded by Kathryn Irwin. Motion carried.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager