

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 11, 2021
DUNREITH COMMUNITY BUILDING
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: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

Kathryn Irwin 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 2021 Claims Docket.

Nancy discussed the need to cancel Jerry's credit card and add cards for Tommy and Tricia. Martin will have a resolution ready to review and possibly approve at the next meeting.

INDOT is going to replace the bridges in Dunreith and Lewisville. Dan Wright looked at their plans to see if the District's lines would be in conflict with their project. He didn't think the district lines would be in their field of work, other than the guardrail at Dunreith. The District's plans along with a response was sent to their contractor for review.

Doug Mathis, Henry County Health Department, contacted the District concerning a property in Lewisville with someone possibly living in a camper. The person has paid their tap and capacity fee to hook up the garage on the property. There was some discussion concerning this. There was also some discussion about campers in Dunreith as well. Martin will look into this and advise.

The Personnel Committee met with Jerry, Nancy and Tricia to review revised job descriptions for the employees when Jerry retires. An organizational chart was also reviewed. After much discussion, Tom Conley made motion to adopt the revised job descriptions effective July 1. This was seconded by Lila Mondrush. Motion carried.

Jerry reported:

- The District will receive the 2021 Laboratory Excellence Award and the Safety Excellence Award from Indiana Water Environment Association.
- Tricia will be set-up to do the Net DMR (monthly IDEM reporting).
- Sludge is ready to be land applied. There has been delayed due to weather.
- We are still waiting on one more quote for changing the ARV's between Dunreith and Lewisville. There has been only one response so far.

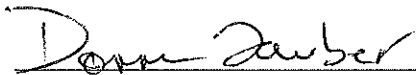
After much discussion, Lila Mondrush made motion to sign a pump station preventative maintenance agreement on all of the District pump stations, including grinder pumps. The agreement is with Straeffer Pump & Supply, Inc. for \$8500. This was seconded by Dwight Barnes. Motion carried.

Dan Wright is still working with SRF and USEDA for possible funding for the Alternate D project.

It was decided and agreed by everyone to change future meeting times to 6:00 p.m. The next meeting will be at Dunreith Community Center.

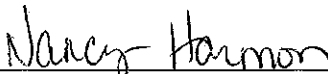
The Alliance Conference is next week in French Lick. Everything is still as planned. Jerry, Nancy, Tommy, Lila and Dwight will attend.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager