

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 9, 2009
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: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks

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

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

The Board also reviewed and approved all final payments from May 2009 Claims Docket.

Connie and Dan Wright will be attending the EWIG meeting on June 11th. This meeting is to review what funding opportunities may be available for installing sewer lines on Fair Oaks Road and upgrading the treatment plant. Sandy Swann, who lives in the Fair Oaks Addition will be talking with her neighbors about connecting to the sanitary sewer system.

Donna Tauber reported the Mane Attraction building has sold in a County Commissioners Tax Certificate Sale to the Spiceland Library. The district has approximately \$2,500 in sewer liens against this property, which will be lost when the proper paper work has been filed by the new owners.

The walking & biking trail that is being constructing next to the treatment plant is expected to be finish soon. The rain has delayed the completion of the project. Families have been using the trail and appear to be quit happy with it.

Robin has not experienced any more odors coming from the Dunreith lift station. The Bioxide Feed System at Spiceland had quit pumping causing the odor. The pump was fixed and the bioxide was increased to solve the problem.

Connie presented the board with an updated collection procedure, Resolution 2009-1, for the board to sign. There is a \$25 returned check fee and penalty fee of 10% of the sewer

bill assessed if not paid by the 5th of the month. The sewer bills go out on the 20th of the month. Tom made a motion to continue this procedure. This was seconded by Robin Minnemann. Motion carried.

The district has its new website up and running. Martin suggested adding the Red Flag Rule. A group picture was taken of the board members and Martin. This will be posted on the website.

Dennis and Monica Peavie sent a letter of thanks to the board and employees of South Henry Regional Waste District for their help and professionalism during their connection to the sewer system. This letter was shared with the board.

The National Rural Water Conference is in Louisville, KY. The cost of the three day conference is \$524.00. It is October 6-8. This would be a good opportunity for training and networking for employees and board members since it is so close.

Connie presented the board with a sympathy card to sign for the passing of past board member Gus Mondrush's mother.

Odle, Inc. is nearly finished with one clarifier. Jerry is satisfied with the work so far.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager