

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 14, 2011
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: Tom Conley, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Pam Allhands,

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

Donna Tauber 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 2011 Claims Docket.

Brad Bender from F.P.B.H. discussed the Pay/Progress meeting for the Fair Oaks Road project that was held earlier in the day. Everything is going smoothly. The homeowners are satisfied; the pumps and control panel for the lift station will be in on July 6th. This has prompted Dave O'Mara contractors to ask for a 30 day extension. Donna Tauber made a motion to grant the 30 day extension. This was seconded by Lila Mondrush. Motion carried.

One property owner from Fair Oaks road had expressed that he will not be able to pay the tap and capacity fees by the time they will be due. He has contacted USDA Rural Development to see about getting a grant and he did not qualify. They also told him that there was no low interest loan money available. He wanted to know if the district would let him make payments. The board decided to table this and take it under advisement.

ITT Flyte came to work on the Dunreith lift station. The pump would not work so they had to abort the project. They will be back next week to try it again. Jerry thinks that it was their hose that had an air leak. Larry wants to make sure that the District is not charged for their time since it was their faulty equipment that caused them to have to abort.

The public hearing for petitioning I.D.E.M. to include water to the purpose of the district is Wednesday June 15th at 6:00 p.m. at the New Lisbon Community Center. A one (1)

page summary will be handed out at the door addressing some questions that the citizens might have. A court reporter will be there to record testimony. The Henry County Economic Development and the Eastern Indiana Development District will also be present to help answer questions. Connie has asked for any board members who could make it, to please attend.

F.P.B.H. has given a quote for a capacity plan. A rate consultant will also be needed for this. Brads proposal is \$6500 to do this. Donna Tauber made a motion to table this until we see what the need is going to be. This was seconded by Brian Rogers. Motion carried.

Larry asked if the letter was received about the plant flow increase from I.D.E.M. It has not been received yet.

There are two properties on Fair Oaks Road that are under foreclosure. Connie has consistently tried to contact last know property owners or mortgage holders about these properties so the easements could be signed. So far there has been no response.

Jerry has had the generators serviced by a certified company. It is going to cost about \$500 to change the oil and antifreeze. A test sample will be taken of the oil before changing.

Rural Development will be in later this month to review vulnerability assessment records and do a security inspection.

The semi-annual loan payment for the treatment plant and collection system is due July 1. Donna Tauber made a motion to pay an extra \$5,000 on Series A and Series B loans toward the principal. This was seconded by Brian Rogers. Motion carried.

Sue Saunders, Clerk-Treasurer for the town of Lewisville and David Worl from IMPA met with Connie and Jerry to discuss ways to save money on electric. There are 6 high horsepower motors at the plant. They suggested VFD or soft start motors. They are offering a rebate until the end of the year if these pumps are switched. While the board is interested in this improvement, they decided to table this until Jerry finds out how much the replacements would be.

Brian Rogers reported the drainage problem in Mays is being address by Rush County. They are going to rehab the storm drains so hopefully it will alleviate some of the drainage issues.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager