

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 12, 2012
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: Marcus Allhands, Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: None

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

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

The Board also reviewed and approved all final payments from May 2012 Claims Docket.

Letters were sent to the three residents that are not yet hooked to the sanitary sewer on Fair Oaks Road. The letters give them until June 30 to have their capacity fees paid and be connected or the district will commence legal action.

Nancy Harmon asked the board to consider starting the summer sprinkling credit in June instead of July since the weather has been so dry and people are watering and filling pools. Donna Tauber made a motion to start the credit with the June billing and continue through August billing. This was seconded by Lila Mondrush. Motion carried.

Nancy reminded the board that the Alliance Board/Management conference is July 27 & 28th. Lila, Larry, Tom, Jerry and Nancy are attending.

Jerry Libby received quotes on the enunciator panel and the main lift station and a Mission for the Mays lift station. The quote is for \$9585.80. This does not include programming the cable to tie the lift station and panel together. This will eliminate one phone line in Mays. The board discussed possibly replacing all of the auto dialers with the Mission system. Jerry will get a quote for this to present at the next board meeting. He will also provide an approximate savings by replacing them all.

The Spiceland pump station has a control panel that has issues. It is going to need to be repaired soon.

The flow meter on the return pump is not registering. Jerry will call Frakes Engineering to come to address this issue. They will also look at the Spiceland pump station control panel at that time.

Mr. Fuel has all their lines in and the testing completed. They have obtained a permit for their foundation.

A-V Striping and Seal Coating sent a quote for seal coating the parking lot in the amount of \$4137.00. It has not been done since 2009. It is typically done every two years. Jerry is going to get another quote from Crim and Sons Paving and present it at the next board meeting.

Jerry Libby informed the board that he backed his truck into the sludge truck front right quarter panel. Jerry's insurance paid \$6695.58 to the district. Jerry is going to present an estimate at the next board meeting for fixing it himself. He would also repaint all of the rust spots on the bed along with the rims.

The battery maintainer (charger) is not working properly on the stationary generator and needs to be replaced. Jerry will get quotes on this.

Martin reported that there is a new nepotism law that goes into effect on July 1 for county, city, town and township governments. Regional sewer districts do not fall under this category but Martin recommends that the district adopt a policy regarding this. He is going to present a policy at the next board meeting.

Nancy reported that the State Board of Accounts Audit has concluded. The grant closing of the districts financial records also concluded.

Nancy changed the appropriation of her pay from 33.3% collection system, plant, and office to 70% office, 15% collection system, 15% plant.

Henry County Economic Development is having a meeting about the I-70 & SR 3 interchange. Jerry and Nancy will attend.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager