

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 11, 2013
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, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Marcus Allhands, Robin Minnemann

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

Lila Mondrush 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 2013 Claims Docket.

Pete Kiger and Mike Dora were present to discuss Mr. Kiger's options to his septic issues. Mr. Dora stated that he can help Mr. Kiger by putting in a finger system. This would require a permit from the health department. The health department originally came to the District to require that Mr. Kiger get connected to the sewer system. His discharge line is within 300 feet of the district sewer line. Mr. Kiger is going to finish his application to USDA Rural Development to try to get a grant to help him connect. The court has given him a continuance of 60 days to get this resolved.

Jerry Cash from Spiceland was present asking the board to consider fixed income customers when looking at a rate increase. He wanted to express his concern before the board took any action on the rate study that was conducted and presented at the last board meeting. The board took his comments under advisement.

The Straughn lift station landscaping has been completed. The trees will need to be watered once a week for a year. Brower/Jacques is going to present more ideas for landscaping the Dunreith Lift Station.

Nancy informed the board that the property owned by the town of Spiceland, on Main Street, still has liens attached to it. The building was damaged and has been torn down. The property purchased by the town of Straughn has liens attached to it also. The town of Straughn has paid the taxes and would like to be reimbursed for that money. They had purchased property and had the damaged building on it torn down. They did not realize that there were sewer liens attached to the property when they purchased it. Nancy will get totals owed for the two buildings and present it at the next board meeting.

There are 3 C.D.'s maturing. They will be renewed at a rate of .25%.

The town of Spiceland estimated their bills for 3 months. There are 2 customers that had a very high consumption due to toilets leaking and did not realize it until they received a high bill. Their bill cannot be adjusted since the water was treated. The board agreed that they could make payments of \$25 extra on their accounts without penalty until their bill is paid in full.

The new mission systems can be accessed by the internet. The board would like Nancy to find out about a business package from Verizon Wireless that includes data so that the employees would be able to access the lift station data and make changes away from the office.

Tammy Blake came into the office inquiring what needs to be done to hook to the sewer. Nancy told her that the total of the tap and capacity fee needed to be paid in full before she could hook up. A portion of these fees have been liened against the property.

The June lien settlement check was received from Rush County in the amount of \$1446.66.

Jerry land applied 40+ dry tons of sludge in two days.

IDEM is requiring permits for stationery generators. This could affect the District. Jerry is in the process of filling out a questionnaire for IDEM so that they can verify if a permit is required or not. Jerry will know more after he sends them our information.

Jerry received a quote of \$11,305 for replacing thirteen (13) air relief valves and saddles between Dunreith and Lewisville. Brian Rogers made a motion to purchase those items. This was seconded by Donna Tauber. Motion carried. Jerry will also get a quote on someone installing these.

The settlement for repairing the line damaged by Sun Communications was received.

Jerry and Dan Wright from FPBH attended a 2 day tour of the Gorman-Rupp factory in Ohio. They received valuable information concerning pumps and alternatives for different applications.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager