

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 10, 2014
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, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Robin Rose 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 2014 Claims Docket.

Nancy contacted the title company about the Blake property on Fair Oaks Road. They indicated that they would send a certified check for all the money that is owed when they close on June 16th.

Mr. Ammermann's flowers on Fair Oaks Road are doing well. Jerry contacted him to get a receipt for the flowers so that he can be reimbursed. He has not presented that receipt yet.

Martin reported that a new court date has been set for Pete Kiger on July 10th at 2:15. Mr Kiger will not be eligible to receive any grant money from USDA Rural Development to connect to the sewer system.

Jerry Libby, Nancy Harmon, Donna Tauber, Vicki Perry from RCAP, and Dan Wright from F.P.B.H. attended the Henry County Commissioners meeting to ask if they would allow the District be a sub-recipient under them to obtain a CDBG Planning Grant. The Commissioners approved this. Dan has been in contact with Libby at the Commissioner's office and he is providing the information needed to receive a number for the grant. The next step will be doing an income survey. Nancy will get a list of addresses of current customers for Vicki and find out what needs to be done to obtain other addresses for people that are not customers of the District.

There was a \$20,000 Cap Fee CD that was mature on Friday. The rate was approved at .40%. Donna Tauber made a motion to renew the CD at that rate. This was seconded by Marcus Allhands. Motion carried.

There is a \$50,000 Debt Service Reserve CD and a \$50,000 Depreciation CD that matures on June 18th. Robin Rose made a motion to renew the Depreciation CD at the highest rate available. \$15,317.25 of the Debt Service Reserve CD is to be transferred to the Sinking Fund for reimbursement from the refunding of the bonds and \$30,000 used to purchase another CD. The remaining \$4682.75 will remain in the Debt Service Reserve Fund. The Debt Service Reserve Fund is fully funded.

One of the new computers has been installed. The other one had a power issue. They returned it to the office and will possibly send it back to Dell depending on what is wrong.

The loan payment is due this month. Regions Bank does not automatically pull money out of our account for the payment like Rural Development did. The District has no Sinking Fund checks. The payment can be wired to Regions Bank for a \$20 fee. It was agreed by all to wire the payment instead of purchasing checks.

There has been no smoke testing done at Tri High. Rick talked with Phyllis Roland from the school and she wanted to wait until school was out to do this.

Dan Wright from FPBH stated that the Commissioners meeting went very well. There is a good relationship between the District and the Commissioners and they were very willing to help obtain the CDBG Planning Grant.

Rick commented that Tommy Pfaff, the new part time summer employee, is doing a great job. He is a hard, conscientious worker.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager