

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 14, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Kathryn Irwin

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

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

The Board also reviewed and approved all final payments from May 2016 Claims Docket.

There was no word from IMPA on the \$3,937.39 that was charged to Dunreith for installing the new power pole and transformer for the Dunreith pump station. Dunreith has been paid the quoted amount of \$9350.60.

There has been no information on when the cell tower will be installed.

OCRA has asked for a resolution to be passed by the board to commit to paying \$3780.00 if the \$35,000 planning grant is awarded to the District. Robin Rose made motion to approve Resolution 2016-2 authorizing the local commitment. This was seconded by Donna Tauber. Motion carried.

The District did not receive an award from the Food and Beverage Grant from the Henry County Commissioners.

After much discussion Donna Tauber made motion to adopt an Internal Control Policy as mandated by State Board of Accounts. This was seconded by Brian Rogers. Motion carried. All employees and board members will need certification that they have received Internal Control training by the end of the year.

The District will be receiving the IWEA Laboratory Excellence Award at the IWEA Conference award luncheon on August 19th.

There is a sinkhole at Broad and Academy in Spiceland again. Jerry placed indicating dye in it and it showed that a county tile is broken. Jerry notified the town of Spiceland. He also notified the Henry County Health Department because of the dye showing in the creek.

One of the pumps at Flying J is being pulled this week. It may need to be rebuilt.

Robin's yard was filled in and seeded. She stated that there is an odor problem in Dunreith. Jerry will look into that.

Rick and Tommy have checked all the air release valves between Lewisville and Straughn. Some of the saddles are showing wear. A contractor would need to be called to replace those.

There is a \$30,000 Debt Service Reserve and \$50,000 Depreciation C.D. maturing this week. There is also \$50,000 left from Capacity Fee money that was not used on the Dunreith Pump Station upgrade. Tom Conley made motion to renew the 2 CD's at .40% and to purchase a Capacity Fee CD in the amount of \$50,000 at the same rate. This was seconded by Brian Rogers. Motion carried.

Nancy reminded the board that the \$145,752.25 loan payment will be paid this month.

Nancy attended a retirement workshop explaining the difference between the Hybrid Perf Retirement Plan and the ASA Only Plan. She will email the information to the board members for them to review.

There are upcoming Conferences for training. IWEA is August 17-19, Alliance of Indiana Rural Water is September 21-22, and the Alliance Leadership Conference is November 3-4.

Donna told the board that the police were called to a party at the old Kiger property. They gave the people a warning with intent to arrest if called again.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager