

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 13, 2017
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands

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

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

The Board also reviewed and approved all final payments from May 2017 Claims Docket.

Nancy provided quotes for a rate study. Quotes were received from London Witte Group and Umbaugh. Krohn & Associates are to provide a quote as well but it hasn't yet been received. After some discussion, the board unanimously agreed to table this until next month in order to get one more quote.

The revolving line of credit term ends in July. There is approximately \$23,000 left to pay. The District can either renew the line of credit or do a term loan. The interest rate would be 2.9% either way. The processing fees would be different. Kathryn Irwin made motion to choose the type with the lower processing fee for 1 year. This was seconded by Lila Mondrush. Motion carried.

Dan Wright presented the board with the final copy of the System Wastewater Study. The Henry County Commissioners had the public hearing and passed a resolution accepting the Alternate D plan. OCRA has already accepted this and after all funds are drawn down, final closing will begin. This plan will alleviate capacity at Spiceland and Dunreith. The next step would be hiring a rate consultant to look at the finances and determine what will be needed to fund the project.

Dan made a presentation on the preliminary data with regard to the White Estates and surrounding subdivisions sanitary sewer issues. Dan indicated the preliminary data was very general and therefore should not be relied upon for purposes of the District taking

any official action. Dan indicated there would no doubt be further discussions between Henry County and the City of New Castle. No official action was taken by the District.

Martin Shields will be sending a letter to Peggs Excavating explaining why the District doesn't feel it should have been billed for repair of the sewer line that was hit while installing a field tile. He will get with Jerry Libby to have him review before sending. The location site of digging stated on the 811 locate was not where they were digging.

Jerry sent a letter to South Henry School Corporation informing them of their infiltration problem. He also sent a comparison of what they are charged by using pump hours compared to what they would be charged if their problem was fixed and they were billed by the water meter readings provided by Lewisville. The District does not want to treat clear water, there are higher electric bills at the pump station and there is wear on the pumps when there is a rain event. The superintendent told Jerry that he is aware of the problems and will be addressing them.

The repaired Flying J pump was put in service and failed again. Straeffer Pump was called and they took the pump to repair it.

The Dunreith pump station is having trouble keeping up during rain events.

Ben Jones has been hired for the summer.

There are three C.D.'s that will mature this month. After some discussion Kathryn Irwin made motion to renew the three C.D.'s for 18 months at 1.3% with Citizens State Bank. This was seconded by Oren Jarvis. Motion carried.

The recording and release fee for liens will increase to \$25.00 on July 1. Any liens that were filed prior to that date will lose \$13.00 when the lien is released. Martin will provide a resolution at the next board meeting that will address this issue.

The IWEA Annual Conference will be in August.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager