

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JUNE 12, 2018  
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, Kathryn Irwin, Oren Jarvis, Brian Rogers and Donna Tauber.

**Absent:** Lila Mondrush

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Oren Jarvis. 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 2018 Claims Docket.

Tricia gave an update on GIS mapping. Most of the maps have been digitized. Schneider should be finished by the 3<sup>rd</sup> week in June. There will be training provided on the GPS unit. Nancy asked to get the I-Pad ordered, that will be strictly used for the mapping, and to update the Verizon data plan to unlimited. Everyone agreed to this.

Dan discussed options for a project that would look at areas where there is inflow and infiltration problems and upgrading the Spiceland pump station. There is an OCRA grant available for \$600,000 with a 20% match from the District. ARa wrote the last OCRA grant. Nancy will contact them to see if they are interested if the District goes ahead with a project.

Nancy provided the board members with a Succession Plan. Jerry, Rick and Nancy will all possibly be retiring in 2021. This plan would ensure that operations would remain the same in the transition. The board will look over the plan and discuss in the future.

There was a sewer main leak in Mays. It was repaired. The Rush County Health Department and IDEM were notified.

The parking lot and drive were repaved. Milestone did an excellent job. The District portion will be \$30,695. Horvath will pay \$17150. The total \$47,845.00 was the quote approved by the board in November 2017.

South Henry School Corporation will begin working on their inflow problem as soon as their contractor is available. They hope to do the work while school is out.

Jerry, Rick, and Seth did pressure testing on the force main between Dunreith and Lewisville. The closer to Lewisville the readings were lower.

Jerry provided a quote for a Mission on the main pump station and a level transmitter and display. Donna Tauber made motion to purchase those items at the quoted price of \$5863. This was seconded by Brian Rogers. Motion carried.

There was some discussion on part time wages. Because of experience when starting the GIS mapping Seth's salary will be raised to \$11.50/hr from \$11.00/hr. This is within the current salary ordinance.

Nancy presented options concerning credit card payments. After much discussion Brian Rogers made motion to sign contract with Invoice Cloud for a \$50 monthly fee. This was seconded by Tom Conley. Motion carried. There will need to be a resolution on Credit Card Chargeback Fees and ACH Reject Fees adopted when this goes live.

The telephone and internet service has been switched over to New Lisbon Broadband Company. The Comcast internet and Frontier accounts have been cancelled.

Nancy provided the board with a copy of the article about the school program that was in the Courier Times. Tricia contacted TPO magazine and they did a telephone interview for a possible article in their magazine as well.

Jerry, Rick and Nancy attended the Alliance Operator Expo's. There were a lot of vendors demonstrating their products.

Nancy gave the board information on the upcoming Alliance Leadership Summit. This will have great information that the District will be able to use. Nancy, Jerry, Marc, Donna, Lila and Oren will attend.

Tricia reported that the high school presentation went well. Seth will be adding input from a student's perspective about the presentation.

There being no further business, meeting was adjourned.

---

President

ATTEST:

---

Office Manager