

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 11, 2019
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: Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands & Tom Conley.

Kathryn Irwin made motion to approve the minutes of the previous meeting, seconded by Oren Jarvis. Motion carried.

Lila Mondrush 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 2019 Claims Docket.

Tricia explained the Lab Audit process for IWEA's Laboratory Excellence Award. The District will receive the award at the IWEA Annual Conference in August.

Nancy presented a Training Reimbursement Agreement for the new apprentice Tommy Pfaff. If he would leave before training is complete or before 2 years following training, the District would be reimbursed for some or all of the training fees. After some discussion Lila Mondrush made motion to adopt this agreement. This was seconded by Oren Jarvis. Motion carried.

Nancy and Tricia attended the Henry County Commissioners Discrimination Training. It was a very good training.

Jerry, Nancy and Tommy had the Alliance Apprentice orientation today. Tommy has to complete 4,000 on the job training hours and 288 instructional hours in two years and receive his Class I Operators License.

Martin, Marcus and Jerry met with Corey Murphy and Penny York from Henry County EDC to discuss the District boundaries. Corey now has a better understanding of the District boundaries which will be helpful to him for future economic development inquiries.

Nancy, Jerry, and Dan Wright met with Darrin Jacobs, Zoning Commissioner and Ed Hill concerning the Henry County Stellar project. They are collecting information and may include the Districts project for relocating the line from Flying J into their overall presentation.

The June tax settlement money was received from Henry County and Rush County. The total received was \$18,975.55.

Nancy, Tricia, Donna, and Lila will be attending the Alliance Leadership Summit in August.

Dan Wright presented an updated cost estimate on the PER for the line relocation project. After much discussion Brian Rogers made motion to accept the updated cost estimate in the amount of \$5,433,000 for the line relocation project. Also included in the motion is to submit the SRF application and authorize Vice President Donna Tauber to sign the application in the absence of Marcus. This was seconded by Lila Mondrush. Motion carried.

Jerry reported:

- All of the sludge has been land applied
- The work truck crane cable and control panel has been repaired
- The impeller in pump #2 at Tri High has been replaced
- All of the alarm system circuit board radios on all of the lift stations have been upgraded
- The return pump is back from being repaired and will be installed
- Flying J had a line plugged from paper towels. Their flow meter was damaged and needs repaired.
- The Alliance Operator Expo was good with a variety of equipment demonstrations
- The District applied for the IWEA Burke Safety Award. The District will receive the Safety Award at the IWEA Annual Conference. The Burke Award winner will be announced then.

Tricia has been working on the GIS mapping and has another training session planned per the contract with Schneider.

There being no further business, meeting was adjourned.

Marcus N. Allhands
President

ATTEST:

Nancy Harmon
Office Manager