

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JUNE 9, 2020  
ZOOM VIDEO  
7:00 P.M.**

Pursuant to notice of this meeting, 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:** Larry Smith

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

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

The Board also reviewed and approved all final payments from May 2020 Claims Docket.

Nancy presented quotes from Koorsen for an outdoor video-audio entry door station for the front entrance. After some discussion it was decided to table this for the time being.

Tommy will have his 12 month evaluation with the Alliance next week. Upon satisfactory evaluation, he will get \$1.25/hr increase that was approved when he was hired.

The waiver of penalties will expire on July 1<sup>st</sup>.

After some discussion it was decided to open the office to the public on June 15<sup>th</sup>. A plexiglas partition has been installed. Only 1 customer will be allowed in the office at a time and facemasks will be preferred to enter.

After some discussion Lila Mondrush made motion to extend the reduced work schedule to July 14<sup>th</sup>. This was seconded by Kathryn Irwin. Motion carried. This will be contingent upon current county virus outbreaks.

The Henry County tax settlement check was received in the amount of \$29,220.36.

Jerry reported:

- New starters will be ordered for Flying J pump station
- Impellers are needed at Dunreith pump station and will be ordered soon

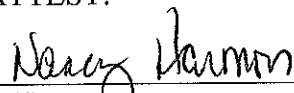
- The VFD's that were installed at the plant are working well.

Dan Wright, FPBH reported on the status of working with SRF for possible Alternate D project. They are still looking at grants to help with the funding.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager