

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 8, 2008
SHRWD OFFICE
7:00 P.M.**

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

Present: Alan Brooks, Robin Minnemann, Larry Protsman, Steve Rozzell and Donna Tauber

Absent: Pam Allhands and Brian Rogers

Robin Minnemann made motion to approve the minutes of the previous meeting, seconded by Steve Rozzell. Motion carried.

Donna Tauber made motion to approve the claims as submitted. This was seconded by Alan Brooks. Motion carried.

The Board also reviewed and approved all final payments from June 2008 Claims Docket.

Dennis and Monica Peavie were present from County Road 325 W in Spiceland. They wanted to know if there were any updates from the Health Department testing. Len Smith had talked with Connie earlier in the day and said that he would be going out there to get another sample by the end of the week.

Connie talked with Sandy Swann from the Fair Oaks addition. She stated that with all of the rain there was a lot of standing water in that addition and they continue to have septic problems. There were complaints to the health department about mosquitoes, but no one has made a formal complaint concerning septic failures.

FPBH is still working on the plans for the treatment plant upgrade. There was not a representative present but Brad called Connie to let her know that they are still working on it.

Jerry informed the board that the new pumps for Dunreith came in. They needed an adapter to fit the design of the wet well and as they tried to install the pumps they did not fit properly. Therefore, the pumps were sent back to the company to have the adapter refitted and hopefully they will be back this week. Also with all of the rain there has been excessive flow coming from Dunreith. While the new pump was in for a just a few minutes there was shingle grit all over the pump. This is an indication that there are downspouts connected to the sewer line from homes to the sewer main. Jerry and Rick

are going to smoke test some areas in Dunreith where they believe the flow is coming from. Residents will be notified and action will be taken if anyone is found to have illegal connections per SHRWD Sewer Use & Connection Ordinance #1-1998.

The Straughn Town Board asked Larry Protsman (Straughn Representative) to find out if the trees that were destroyed by storms at the Vine Street pump station were going to be replaced. Someone complained that it was an eyesore. The board instructed Connie to contact some nursery's or landscape companies to find out which trees would be best for cover and have them come and plant the trees.

Martin Shields was present and updated the board on the Traci Denney property. Crossroads Reality has it. There is much work that is needed to be done on it.

The board adopted a policy **clarifying** the "debt service" amount that is included in SHRWD's wastewater charges. This can be found in the Schedule of Rates and Charges Ordinance. Also, to discontinue having a bill the homeowner must disconnect the water supply, dig up outside and cap off the sewer line, and remove the facilities. Someone from SHRWD must inspect and document that this has been done. If they want to reconnect at a later time, they will have to pay the current tap and capacity fees in order to do so. This has been the procedure since the district started operations in 1993. Donna Tauber made a motion to adopt this policy **clarifying** both issues. This was seconded by Steve Rozzell. Motion carried unanimously.

A draft of the interlocal agreement that Martin drew up was sent to New Castle's city attorney. It was presented to the City Council during their meeting and was approved. Robin Minnemann made a motion to adopt the interlocal agreement as per the boundaries outlined. This was seconded by Donna Tauber. Motion carried.

The district is hosting the Southern Indiana Operators Association meeting next month. The operators will take a tour of the treatment plant, then dinner and the meeting. It is still undecided on whether to have the dinner and meeting at the treatment plant or some place else. Some places that were suggested were Brook's Harbor, New Castle Motorsports, and Macaboos. Later in the year or early next year we will host a training session for the Alliance of Indiana Rural Water.

Jerry also reported that the generator louver doors did not open when the generator ran causing pressure inside the generator. This made the walls of the generator building retract. The actuator that makes the doors open is over \$500. There is probably that much damage to the building walls. Jerry is working on these repairs.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager