

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 14, 2009
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: Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks

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

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

The Board also reviewed and approved all final payments from June 2009 Claims Docket.

Dan Wright and Connie Stevens attended an EIWG meeting to see what funding options were available for the possible sewer extension to Fair Oaks addition and upgrades to the plant. There are opportunities for grant money through Office of Community & Rural Affairs (OCRA) and USDA Rural Development. Only the City Council or County Commissioners may apply for OCRA grant which is typically used for water/wastewater infrastructure. The county commissioners would need to be the lead agent for the application for the OCRA grant. An income survey will need to be done in the Fair Oaks addition with 100% participation. It is evident that the majority of the people on that road do have a septic system issue.

A few Fair Oaks residents were present. They inquired whether water could be done at the same time. They were informed that the towns of Spiceland or New Castle could possibly provide water service to them. Tom Conley, Spiceland's representative will take this back to the Spiceland Town Board to see if they would be interested in serving this area.

Donna Tauber made a motion to approve moving forward with the income survey and advertising for the public hearing. Brian Rogers seconded this. Motion carried.

The staff will send out postcards immediately, informing the residents on Fair Oak Road that someone will be in the area next week to conduct the income survey. This survey will be good for two years.

USDA Rural Development may have assistance available to help the residents get connected to the sewer system. Connie will have this information available for the residents.

The deed to the Mane Attraction property is still in Denney's name. The Spiceland Library has not assumed the title.

Jerry reported that one clarifier is complete. It has been sandblasted and painted and he is pleased with the work that Odle has done. It is back on line and operating properly. The west clarifier should be completed by next week.

Discussion was held concerning sending board members and staff to the National Rural Water conference in Louisville, Kentucky in October. The choices of classes need to be decided and the registration sent in. Registration, lodging and travel will cost approximately \$1500 for each person that attends. Connie's will be paid for by the Alliance of Indiana Rural Water. Donna made a motion to send one board member and two staff. This was seconded by Pam Allhands. Motion carried.

There has been some tampering along the front fenced area. New barbed wire was purchased and installed to help secure the fence. Signs were posted all around the fence row stating that it is a federal offense to tamper with this facility. The sheriffs department was contacted and they are going to patrol in this area which will also benefit the trails project now that the trail is almost finished.

The trees at the Straughn Vine Street lift station have not been replanted yet. Several of them have died. Olive Leaf Landscaping has been contacted and they are supposed to be out soon to replace the trees.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager