

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 13, 2010
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, Lila Mondrush, Robin Minnemann, Larry Protsman, and Donna Tauber

Absent: Brian Rogers

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

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

The Board also reviewed and approved all final payments from June 2010 Claims Docket.

Robin made a motion to send Nancy to the WEF Wastewater Challenge in New Orleans in October contingent on the SIOA getting enough people together for a team. This was seconded by Pam Allhands. Motion carried.

Henry County was granted the OCRA grant in the amount of \$575,000 to provide sewer service to Fair Oaks Road. The next step is to finalize engineering on the project???. There is an issue with categorization of the funds. There is \$17,500 that is in another category for paying F.P.B.H. It is unclear how to get the money from that fund to pay F.P.B.H. Troy Collier, the grant writer, told Connie that there would not be a problem. F.P.B.H. will go ahead with their engineering work. The latest the funds will be released is January 1, 2011???? Construction cannot begin before the release of funds.

The grant includes fees for the District installing the line from the main to each owners grinder pump. The warranty for the pumps will go to the homeowner. The homeowner will be responsible for the line from the pump to their home, electrical, tap and capacity fee, and pumping and filling their septic tank. T's will be placed on vacant lots for future use.

The District will need a temporary easement from each homeowner. Easements can be obtained this summer. The estimated savings to the homeowner is approximately \$2000.

The bidding on the project will be based on the release of funds. Customers should be able to hook on in the late winter or early spring.

The video presentation of the "Drop by Drop" documentary is Thursday July 22, 2010. A preview is on July 19, 2010 at 6:00 at WFYI.

The Sky Vue Drive In is in total septic failure. The Henry County Health Department contacted the District to see if it would be possible for them to hook to the sewer system. No one has contacted the office as of yet.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager