

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 12, 2011
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, Brian Rogers, and Donna Tauber

Absent: None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Tom Conley. Motion carried.

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

The Board also reviewed and approved all final payments from June 2011 Claims Docket.

There was a progress meeting held earlier today for the Fair Oaks Road project. All of the grinder pumps are in the ground and have been tested. Everything is finished except the lift station items. The contractors submitted their 3rd pay request in the amount of \$67,854.52. \$6,785.45 will be held in retainage. This is for work already completed. Tom Conley made a motion to approve this. This was seconded by Brian Rogers. Motion carried.

There are some material delivery issues for the Fair Oaks Road lift station. ITT Flyte has promised delivery of the pumps & control panel for July 20th, but the wet well basin is not expected until August 4th. There has been much discussion concerning the delay in deliveries. Since the contractor cannot perform the work without the materials, they will need another extension. There will be a conference call on July 28th between FPBH, O'Mara representative, Connie and Jerry that will verify dates for finishing the project. This will not be an issue with funding at this time.

Connie will send letters to the property owners keeping them updated. The contractor will be working on clean-up and restoration then leaving the area until the lift station basin comes in. It is expected to take 4 or 5 days to get the lift station installed once it gets here. Then a start-up date will be set with ITT Flyte for that lift station.

There was some discussion about letting the people from Fair Oaks make payments on their tap and capacity fees. There is one gentleman that has asked for this. There is a low interest loan available to him from USDA Rural Development. Brian Rogers made a motion to deny the request to extend the term of payment. This was seconded by Robin Minnemann. Motion carried.

Brian Rogers suggested a policy be written to extend Tap and Capacity Fee payments if someone is not eligible for grants or low interest loans. Documentation of denial or ineligibility from loan company would be required. Martin will work on this policy.

The foreclosures have been filed. Martin has been contacted about two of the properties for payoff. Martin will meet with Connie and Larry to go over all of the Tax Certificate sales.

IDEM has not sent a plant upgrade letter. They had to publish the changes again and allow the 30 day period for people to comment. After that time they will send the letter out.

About half of the Dunreith lift station work has been completed. ITT's pump quit working before the work was completed. One of the pumps in the wet well had a clean out cap in it and had to be pulled. ITT took the pump back to their shop, it will need to be rebuilt. It is supposed to be back Tuesday or Wednesday next week. The other pump in this wet well will need to be rebuilt also.

Jerry received quotes for the energy saving soft starts and motors for the treatment plant. Three of the motors are from 1993 and the other two are 10 years old. The quote for all motors is just under \$22,000. Connie will fill out the required documents to see what kind of rebate the district would qualify for from IMPA. The energy efficient motors are predicted to pay for themselves in two to three years.

The public hearing at New Lisbon for modifying the district to become a water system went well. It was explained to them that this was for development that may take place at the interchange at I-70 and Wilbur Wright Road. If this development happens at this interchange, it could bring 350 jobs the first year. The people of New Lisbon seemed to be in agreement for this as long as they were not forced to connect to the water or sewer.

Connie has a meeting in Steuben County for the IRSDA. There will be legislators attending this meeting that plan to make some interesting changes in I.C. 13-26, which deals with regional sewer districts.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager