

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 9, 2013
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: Marcus Allhands, Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Marcus Allhands. 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 2013 Claims Docket.

The Casteel's have paid everything that they owe in full. The Blake's still owe the remainder of their tap and capacity fees. These must be paid before they can connect to the sewer.

There was much discussion as to whether to reimburse the town of Straughn \$312.24 for the sewer liens that they paid on the property that they obtained in Straughn. The damaged building has been torn down and made into a green space. Robin Minnemann made a motion to not reimburse the town the money. This was seconded by Tom Conley. Motion carried unanimously.

There was discussion on landscaping the Dunreith lift station. Jerry is going to see if the previous quotes will still be honored by Brower Jacques landscaping. There haven't been any improvements, made by the state, on that intersection yet.

The board discussed the results of the rate study that was performed by O.W. Krohn. After much discussion it was decided to not refinance the bonds at this time. This is tabled until October.

Nancy discussed the cellular package options from Verizon Wireless. Donna Tauber made a motion to change the plan to Verizon's Business Share Plan with 4 GB data and unlimited talk and text for all full time employees requiring a cell phone. The District

will pay up to \$100 per phone for the employees. There will also be a new cell phone policy presented at the next board meeting for adoption. This was seconded by Marcus Allhands. Motion carried. This will start July 1, 2013.

The Henry County June settlement check was \$18,340.56. Nancy will release these liens this week.

Jerry needs to purchase saddles that were not a part of the original quote for the air relief valve replacements. This will be approximately \$1,315.00 more.

Jerry reported that the pressure washer quit working. A new one will be approximately \$3500. Brian made a motion that Jerry purchases a new pressure washer with steam as he deems necessary. This was seconded by Robin Minnemann. Motion carried.

IDEM is going to require air quality permits for stationary generators. Depending on the criteria, the district may not need a permit. More will be known when IDEM sends out their questionnaires.

There was a problem with power coming into the plant that kept tripping the VFD's. Jerry ran the generator to keep the power stable until the problem was found. Duke Energy had a problem with one of their lines and promptly repaired it.

Lila and Donna will be attending the Alliance of Indiana Rural Water Conference in Merrillville in August. Nancy will make reservations for them.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager