

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 8, 2014
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, Lila Mondrush, Larry Protsman, Robin Rose and Donna Tauber.

Absent: Brian Rogers

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

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

The Board also reviewed and approved all final payments from June 2014 Claims Docket.

Mr. Ammerman does not have a receipt for the flowers that he planted on Fair Oaks Road. The last meeting it was decided to reimburse him up to \$100. Until he provides the district with a receipt, he cannot be paid.

The Blake property has sold and all of the outstanding amounts have been paid. The property still needs to be connected to the sewer. The new owners are aware that the property needs to be connected.

The court date for Pete Kiger's hearing is Thursday, July 10 at 2:15. Jerry, Nancy and Donna will attend.

Libby with the Henry County Commissioner's office needs a copy of the grant application in order to get a number through the county. The income survey needs to be done before applying for the grant.

Jerry and Tommy went out to perform smoke testing on South Henry School Corporation's lines. It was too wet due to excessive rain. There were four manholes that had extensive water coming in them. South Henry School Corporation will start the process of getting those fixed to help resolve some of the schools infiltration problems.

An electrician is supposed to call Robin this week to make arrangements for installing the wiring for her pump station. After the wiring is ran, it should only take a day to get her house hooked up.

The raw sampler quit working. Jerry fixed it with parts from an old sampler. He is not sure how long it will continue to work.

The lab dishwasher also stopped working. Jerry will see if it can be fixed. The lab bottles can be hand washed with sulfuric acid until it is fixed.

A pump failed in the main lift station. Jerry took parts from an old pump and repaired it. This temporarily fixed the problem.

There hasn't been any voltage spikes lately. IMPA came and put monitoring equipment in the main transformer. They will take the box back to their office and examine the data.

We have had two new residential connections this month.

The Pierce house on SR 103 has a for sale sign from Crossroads in the yard. The District will construct another letter telling them they need to hook up immediately.

Nancy reported that the District received \$1,093.92 from the Rush County Treasurer and \$18,944.27 from Henry County Treasurer for the June tax settlement. There are 2 properties that court ordered liens removed. Those total \$2337.30.

The quote from Keystone for the Key Fund program is \$5750. They will hold that price until after the first of next year if an "intent to purchase" agreement is signed.

The District has had an increase in returned checks. The current returned check fee is \$25. The fee from the bank has increased also. Nancy asked the board to consider raising the fee to \$30. No action was taken at this time.

The loan payment is due to be made this month. At the last board meeting it was agreed to pay this by wire transfer. The fee for this is \$20. Nancy and Martin are to investigate whether an ordinance or resolution is required for this and report at the next board meeting.

Tom Conley stated that he sold his business in Spiceland. Tom will no longer be a rate paying customer. Martin is going to look into the District ordinance and state statutes to see if Tom will be able to remain a board member.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager