

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 14, 2015
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, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Donna Tauber 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 2015 Claims Docket.

President Larry Protsman opened the bids for the Dunreith pump station upgrade. There were two bids received. Culy Contracting's bid is \$84,930.00. Dave O'Mara's bid is \$153,937.00. The bids were taken under advisement pending review by the District's engineer, staff and attorney.

The District received notification that the income survey met the criteria to apply for the OCRA planning and development grant. The next step is to secure a grant administrator. Nancy will send out RFP's to three grant administrators from the list that Vicki Perry sent and have them available at the next board meeting.

Nancy and Jerry signed to secure a \$150,000 line of credit to use for the Dunreith pump station upgrade. The interest rate is 2.9%.

There was some discussion about whether to turn the force main repair into the insurance company. Nancy is to talk to Josh Estelle with The Pfenninger Agency about whether it is feasible to file the claim.

Jerry and Nancy attended the hearing in Henry Circuit Court 3 regarding the District's Motion to Join Additional Defendants to the Kiger litigation. Martin reported the Judge approved the District's request to add Angilia M. Sparks and Allen A Sparks as

Defendants. Additionally, the Judge ordered all previous findings and orders of the Court to be adjudicated as findings and orders as to Angilia M. Sparks and Allen A. Sparks.

The Alliance Conference is August 26 & 27 at Ft. Wayne. Donna, Lila, Nancy and Jerry will attend.

There has only been one quote received for landscaping the front of the building. Tricia contacted four landscaping businesses. Tricia will try to have more quotes by the next board meeting.

There was a heavy rain event a few weeks ago. Jerry and Rick were out approximately 24 hours because the Dunreith pump station was not keeping up with the water coming in. They used the portable pump to help keep up. There was a small overflow in Spiceland. This was reported to IDEM.

The school still needs to address their manhole issues. The Tri High pump station was in high level during the rain event. Jerry will call Phyllis Roland to see how long it will be before they start on the repairs.

Brad Bender was present from F.P.B.H. He reported to the board that the permit from IDEM has not been received, but he has received an email that they will be issuing the permit. Jerry ordered the pump station. It will still be approximately 10 –14 weeks before the pump station is received.

Brad also presented the results of the survey that his firm completed on the property at the Dunreith pump station and the sewer line to the Motorsports Park. Martin will contact the representative for Henry County EDC regarding the easement for the Motorsport. Additionally, he will prepare the quiet title action for the Dunreith lift station. He will provide an updated report at the next board meeting.

Nancy reported that the Rush County tax settlement check was \$349.59.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager