

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 12, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, and Donna Tauber.

Absent: Brian Rogers and Robin Rose

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

Kathy Irwin 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 2016 Claims Docket.

There is another start-up scheduled for the Dunreith Pump Station. They will look things over again and see if they can come up with a solution to bring the pumping rate up.

There has been no word on the OCRA Planning Grant. They should let us know by the end of the month.

Nancy attended an INPRS workshop explaining the difference between the PERF Hybrid Plan and the ASA Only Plan. She gave the board information concerning the two retirement plans. After much discussion on each plan Lila Mondrush made motion to keep the Hybrid Plan that is in place now for the employees. This could be revisited at a later date. This was seconded by Donna Tauber. Motion carried.

Jerry reported:

- The pump at Flying J has been pulled and it will need to be rebuilt. The price for this is \$4,693.09.
- Odor control chemical will be ordered for the second time this year.
- The tap and capacity fees have been paid for the two apartment buildings that are being built in Spiceland. There will be eight apartments in each building.
- New drive belts were put on the oxidation ditches.
- The IWEA Conference Awards Luncheon will be August 19th. The District will be receiving the Laboratory Excellence Award. Jerry and Tricia will be attending.

- Jerry will be ordering fuel for the generator.

The lease is up on the copier. Nancy received a proposal from Ricoh on a new copier lease that is comparable to the old copier. With the new lease agreement of \$155.11, the District will save approximately \$20 per month. This includes supplies, maintenance and 1500 black and white copies. Lila Mondrush made motion to authorize Nancy to sign the 60 month lease agreement. This was seconded by Kathy Irwin. Motion carried.

The Henry County Treasurer tax settlement check was \$16,064.14 and the Rush County Treasurer check was \$2,242.90.

Nancy attended the IRSDA Quarterly meeting in Monticello. The IRSDA is aligning with the Alliance of Indiana Rural Water and having one day of classes at the Alliance Fall Conference in Fort Wayne on September 21st.

Clean and Simple is no longer cleaning the office. The employees are taking care of the cleaning.

Martin is sending a letter needed by the bank stating that the district is exempt from taxes. This is needed for the line of credit renewal. The line of credit has to be renewed annually until the loan is paid off.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager