

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 18, 2017
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, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from June 2017 Claims Docket.

Nancy presented a resolution approving the addition of the increased cost of lien fees to the account of customers whose liens were filed and not released prior to the increase in fees on July 1, 2017. After some discussion Donna Tauber made motion to adopt Resolution 2017-01. This was seconded by Lila Mondrush. Motion carried.

Nancy provided the board members with rate study proposals from Umbaugh, London Witte Group, and O.W. Krohn & Associates. After much discussion Kathryn Irwin made motion to utilize Umbaugh for the District's rate study. This was seconded by Oren Jarvis. Motion carried.

Dan Wright informed the board that everything was finalized and closed on the system wide preliminary engineering report. The next step is the rate study and finding funding sources for the project.

Martin Shields discussed White Estate sewage problems and funding that may be available should the County ask the District for assistance.

Martin sent a letter to Pegg's Excavating stating the District's position on the bill that was received for a sewer line repair. Brian Rogers, Oren Jarvis, and Tom Conley were contacted by the owner of Pegg's Excavating. He disagrees with the District's position. Oren suggested that he come to the Districts board meeting to discuss it further. He did

not attend the meeting or respond to Martin's letter. The board was given copies of the correspondence that Martin had sent to Pegg's Excavating and will review and discuss at the next meeting.

Tri High is still having inflow issues during rain events. Kathryn Irwin stated that the school has repaired two of the problem areas. Jerry will contact Phyllis and inspect what has been done.

A company contacted the office asking if the District would be interested in selling the cell tower lease. After some discussion it was decided by all to leave things as is.

A letter was sent to Taste of India concerning their grease problem in the lift station. They could not show that they have a grease trap when inspected. Jerry will send another letter giving them thirty (30) days to install a grease trap.

The Henry County tax settlement money received was \$15,570.73 and Rush County was \$699.20.

Nancy discussed the account of Ruthanne Pierce. Her bills have been consistently high for over a year. She claims her meter was bad. Lewisville changed the meter and the consumptions lowered considerably. She would like an adjustment made on her account. The town is having the old meter tested. After some discussion it was decided to table this until the meter testing comes back and the new meter has been in for a few more months, to see the trend of consumption.

The IWEA conference is August 22-24. Jerry and Tricia will be attending. The awards luncheon is on the 24th where the District will be receiving the Laboratory Excellence Award.

The Alliance of Indiana Rural Water Conference is October 18-19.

Marc Allhands will be checking claims and bank statements next month as part of the internal control policy.

Nancy changed the data plan on the Verizon Wireless account. The data was changed from 4GB to 8GB with no increase to the monthly bill.

Nancy and Jerry signed the loan papers for the balance left from the line of credit. Citizens State Bank waived the processing fee for this.

The air conditioner has needed recharged the last few years. It will need replaced soon. Jerry will get quotes on a new air conditioner and furnace.

Dan Wright presented an On-Call Engineering and Inspection contract from FPBH, Inc. After some discussion Donna Tauber made motion to sign the contract. This was

seconded by Tom Conley. Motion carried. This contract will go through December 2018.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager