

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JULY 10, 2018  
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 Kathryn Irwin. 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 2018 Claims Docket.

President Allhands conveyed the Boards condolences to Rick McColley on the passing of his father.

After some discussion Donna Tauber made motion to raise the part time salary up to \$12.00 per hour. This was seconded by Oren Jarvis. Motion carried. There will be an ordinance written to reflect this at the next board meeting for signature.

Nancy informed the board of the new State Board of Accounts rules for uploading monthly financial information.

The GIS mapping is coming along. Everything is in place and there will be training in the next few weeks on the GPS unit and the GIS software.

After much discussion Donna Tauber made motion for Nancy to contact ARa to hire them to start the OCRA grant process for upgrading the Spiceland pump station and rehabbing manholes in Spiceland. This was seconded by Lila Mondrush. Motion carried.

Nancy will ask Connie Stevens with the Alliance of Indiana Rural Water to come to the next board meeting to explain the Apprenticeship Program to the board. This will be a part of the succession plan.

It was called to the attention of the Board that the minutes for their October 2017 meeting did not reflect any official action being taken by the Board for the approval of the contract with Milestone to pave the parking lot and the drive area. After reflection, the Board unanimously concurred, based upon a motion by Kathryn Irwin, that in fact at the October 2017 meeting, a motion had been made, followed by a second by Brian Rogers to approve the written contract with Milestone to pave the parking lot and drive area. That motion was unanimously approved. The Board then directed Nancy Harmon to have the October 2017 minutes reflect the Board's action.

South Henry School Corporation has been working on manholes to help eliminate their inflow problem at the lift station.

Nancy gave the board an update on SB 362 that became effective on July 1, 2018.

Marcus updated the board on the Alliance Sustainability Management class that was hosted by the District. There were several attendees and the class was informative.

The Alliance Leadership Summit is August 2<sup>nd</sup> & 3<sup>rd</sup>. Nancy, Jerry, Marc, Oren, Donna and Lila will be attending.

Jerry needs the level controller for the radar sensor that was ordered for the main lift station. This will be an additional \$500. Donna Tauber made motion to purchase this item. This was seconded by Lila Mondrush. Motion carried.

There is a seal fail on a pump in Mays. The repair on the line in Mays that was leaking was \$7172.

The Henry and Rush County tax settlement checks totaled \$22,607.17.

The District will be receiving the IWEA Laboratory Excellence Award. There has been no word on the Safety Award.

Martin gave the board an update on 2 properties in Spiceland that are to be demolished. The District has or have had liens on these properties.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager