

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 9, 2019
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

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

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

The Board also reviewed and approved all final payments from June 2019 Claims Docket.

The lab air conditioning has had a leak for a few years and finally the leak is too big to repair. Jerry received quotes from Broyles, Dungan, and Jim Williams on a new unit. Since this is a maintenance related item, the board left it to Jerry's discretion which unit to purchase.

Jerry reported:

- The return pump is installed and operating.
- The new motherboard in the Mission at the Spiceland lift station is in and working.
- The DO meter was returned to the manufacturer for servicing. The keypad is bad.
- The plant and collection system handled the heavy rain this past week.

Tricia gave an update on the GIS mapping process. She and Tommy have Lewisville laterals completed and are now working on Spiceland. They also had another contracted training schedule with Schneider.


Nancy and Dan updated the board on where the District stands with SRF funding at this time. SRF will be sending a letter outlining everything that the District will need to have in place. Dan recommended pursuing the EDA grant. Nancy, Jerry and Dan will be having a conference call in a few weeks with financial consultant Jeffrey Rowe.

Tricia passed her Class III wastewater certification test. Kathryn Irwin made motion to give Tricia a \$1,000 bonus on her next payroll check. This was seconded by Donna Tauber. Motion carried.

Lila, Donna, Nancy and Tricia will be attending the Alliance Leadership Summit in Bloomington next month.

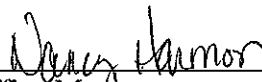
Marcus Allhands discussed the meeting a few months ago with Corey Murphy from New Castle EDC about the District boundaries and the Inter-local Agreement with the city of New Castle concerning CR 400 S. Corey is now aware of the agreement and will make sure to inform the District of any new development in that area.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager