

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 14, 2020
DUNREITH COMMUNITY BUILDING
7:00 P.M.**

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

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Larry Smith

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

Kathryn Irwin 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 2020 Claims Docket.

Nancy gave the board information about the virtual Alliance Leadership Conference. Donna, Nancy and Tricia will be attending these virtual sessions.

Donna would like for Martin and Nancy to look into a COVID-19 policy.

There was some discussion about making masks mandatory by customers and staff when they are within 6 feet of another person. Lila Mondrush made motion that masks will be mandatory. This was seconded by Oren Jarvis. Motion carried.

The board discussed the rotating work schedule. It was the consensus of the board that no official action be taken at this time. The board will review the matter further at its next monthly meeting.

The board signed all of the minutes and claims that were approved from the previous Zoom meetings.

Nancy previously polled the board telephonically due to the pandemic. The telephonic poll of the board was unanimous to waive liens and penalties until August 14th contingent on the Governors orders.

Kathryn Irwin made motion which ratified the Board's previous approval of waiving the liens and penalties until July 1st. This was seconded by Lila Mondrush. Motion carried.

A thermal thermometer was purchased so that employee's temperatures can be taken before starting work.

Dan Wright, FPBH gave an update on the possible Alternate D project. Due to the pandemic, the District was pulled out of this round for funding. He would like to do a financial analysis to see the financial impact of upsizing the treatment plant. The plant is currently using 70% capacity.

Jerry reported:

- VFD's and starters were put in. There has been a decrease in the energy bill. IMPA gave a \$4,000 rebate for installing the VFD's.
- Discussed the possible plugged line in Straughn. It seems to be working well now.
- Tommy had his 6 month evaluation. It was good. He is behind in his hours due to the pandemic.

The next meeting will tentatively be August 11th at the Dunreith Community Building at 7:00 p.m.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager