

**SOUTH HENRY REGIONAL WASTE DISTRICT  
SPECIAL BOARD MEETING JULY 23, 2021  
SHRWD OFFICE  
2:00 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, Brian Rogers and Donna Tauber.

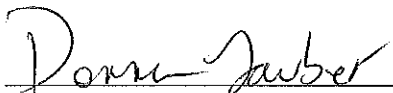
**Absent:** Dwight Barnes and Lila Mondrush

There was much discussion to hire a maintenance person to fill the vacant position, District Technician II, that was held by Rick McColley. Brian Rogers made motion to offer a potential employee up to \$50,000 dependent on experience. Vacation days would be offered based on years of experience compared to the District's current vacation day policy. All other benefits offered will be the same as the other employees. This was seconded by Oren Jarvis. Motion carried.

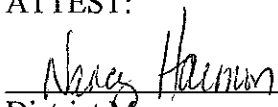
After much discussion Tom Conley made motion to keep Tommy as a part-time person to help train new employee Brian Mayne and pay him his current hourly rate. His apprentice training reimbursement in the amount of \$4590 will also be waived. Tommy will work until September 3<sup>rd</sup>. This was seconded by Brian Rogers. Motion carried.

After some discussion Oren Jarvis made motion to hire Jerry Libby as a consultant for \$75/hr with a minimum of 2 hours as needed. This was seconded by Tom Conley. Motion carried.

There being no further business, meeting was adjourned.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Manager