

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JULY 12, 2022  
SHRWD OFFICE  
4:30 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:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

**Absent:** Brian Rogers

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

Oren Jarvis made motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from June 2022 Claims Docket.

The judge ruled in the District's favor in the Pegg's small claims suit.

After some discussion Kathryn Irwin made motion to pay Jerry Libby \$20/hr to mow at the plant for the remainder of the season. This was seconded by Lila Mondrush. Motion carried.

The employee refrigerator quit working. Kathryn Irwin made motion to buy a new one up to \$1000 for delivery and removing the old one. This was seconded by Dwight Barnes. Motion carried.

The District is on SRF's priority list in the 24<sup>th</sup> position. This is not in the fundable range. Nancy and Dan Wright are going to meet with Jeff Rowe to discuss what the District will need to do in order to get in the fundable range.

Nancy reminded the board of the Leadership Summit. Donna, Lila, Oren, Kathy and Nancy will be attending

Brian and Zach will be going to the Gorman Rupp pump class next week in Pierceton. They will stay overnight.

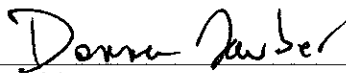
Brian reported:

- Impellers were ordered for the Dunreith pump station.
- There was a power outage at Spiceland on July 4.

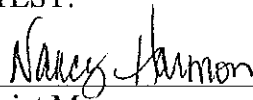
- The parts still aren't in for the portable generator.
- The headworks pump was repaired and installed.

Jon Madison discussed HB 1245 and how it could affect the District.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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District Manager