

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 12, 2008
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brooks, Steve Rozzell

Connie Stevens announced at the beginning of the meeting that Steve Rozzell passed away on Monday August 11, 2008. Flowers will be sent from the District and the calling and funeral will be at Condo and Sons Funeral Home in Wilkinson on Wednesday August 13, 2008.

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. Motion carried.

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Pam Allhands. Motion carried.

The Board also reviewed and approved all final payments from July 2008 Claims Docket.

Dennis and Monica Peavie and Charles Painter were present from Spiceland concerning possible extension of a sewer line down CR 325 W. They are still in favor of connecting onto the sewer system. Connie contacted Len Smith from the Henry County Health Department to see if he did further tests in that area. He is going to do more testing and should have the results before the next meeting. If there is a utility easement behind the properties, as property owners have stated, then a sewer line could be constructed to serve sanitary sewers to those houses. Martin will find out if there is an easement there and send it to Dan to see if it would be feasible to run a sewer line down there.

There has been no contact with anyone from Fair Oaks Addition. Len Smith, from the Henry County Health Dept. told Connie that he knows that the district has gone above and beyond to try to help those people on that road with their septic problems.

Smoke testing was done in two areas in Lewisville and Spiceland. There were three (3) cracked or missing lateral caps that were found in Lewisville that water can get into the sewer. Spiceland appears to have some sump pumps connected to the sewer system.

Dan Wright with FPBH was present. They are still doing research on the different options for upgrading the plant capacity. They will have something at the next board meeting.

Jerry reported that the new pumps are installed at Dunreith and doing well.

David French, Spiceland Town Board President, asked if the liens on the Mane Attraction building could be waived. There is a potential buyer that would buy the building and tear it down if the liens were waived. Connie explained that she talked to Charlie Pride of the State Board of Accounts and he said that the only way to take the liens off would be for the building to go up in a tax or sheriff's sale. If it didn't sell then the "county" could take responsibility of the property and the "county" may request the district to forgive the liens. David asked that someone forward this information to Attorney, Jim Millikan. Martin will talk to Charlie Pride and then talk to Spiceland's attorney, Jim Millikan. The district reminded David that if someone would cap off the sewer line, the minimum monthly bill would cease. He will talk to Jeff Lane, Spiceland's Water Superintendent to have him contact Jerry to see if they can cut and cap the lateral line to stop future sewer bills.

Connie provided a report on the delinquency rate for each town that SHRWD serves. The overall delinquency rate is a little over five percent. Currently there are 973 customers connected to the sewer system.

There is a home north of the sewer plant at 112 S. Market Street that had sewage seep into their basement. Jerry believes that this was caused by the original connection to the sewer. He remembers the original owner did the connection himself and there was some concern about the pipe might have been pulled apart after inspection. After some time, this could cause seepage of wastewater outside the pipe and during heavy rains; the sewage could seep down into the basement. Jerry suggested hiring a contractor to fix the problem since the main is so deep, approx. twenty feet. Pritchett Backhoe gave a quote of \$1300 - \$1500. The board unanimously approved to have Pritchett Backhoe do the work.

Connie attended the National Utility Contractor Association meeting. Senator Beverly Gard was the keynote speaker. It was about the lack of funding for water and wastewater projects. The need is great and the Senator has asked for discussion of that for the EQSC in the summer study committee.

The District is hosting a SIOA meeting on Wednesday August 20th. There will be plant tours from 2 – 4 p.m. and dinner and a meeting at New Castle Motorsports Park.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager