

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 11, 2009
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, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Spiceland Representative

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 Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from July 2009 Claims Docket.

Connie Stevens discussed the income survey that was conducted along Fair Oaks Road. The survey went well, everyone cooperated. The survey was needed in order to pursue grant money through Office of Community & Rural Affairs (OCRA) and USDA Rural Development or SRF. Troy Collier sent the surveys to Bob E. Smiley, PHD for certification. This cost will be \$250.

Dan Wright presented the board with the updated version of Alternative E for the Fair Oaks Project. He explained the two best sources of funding for the Fair Oaks project. After some discussion, Donna Tauber made motion to apply for both USDA Rural Development and SRF loans and grant with up to 20% match then go for the one that has the best interest rate and timing for the district. This motion was seconded by Pam Allhands, motion carried. Dan will pursue this process.

Tom Conley, Spiceland's representative, attended the Spiceland Town Board meeting to discuss Spiceland possibly serving water to the Fair Oaks Road addition. Tom reported they had no interest in doing that and recommended contacting New Castle.

USDA Rural Development may have assistance available to help the residents get connected to the sewer system. Connie will have this information available for the residents.

The district received a letter from Riverside Claims asking if the district would accept a smaller settlement from the Flying J bankruptcy case. The district had to write off \$2,902 of sewer balance from Flying J's account. Martin explained how this process worked and after some discussion, Robin Minnemann made motion to accept the lesser amount. This was seconded by Donna Tauber, motion carried unanimously.

Jerry reported that the west clarifier is finished, but he was not happy with the work. A different crew came out to work on this clarifier and they were sloppy and unprofessional. He talked with the company and they sent out someone to clean up the best they could. The work is finished.

The parking lot has been resealed and the striping will be done later this week.

The dead trees at the Straughn Vine Street lift station have been removed but not replaced yet. Olive Leaf Landscaping will replace the trees when the weather is cooler.

The district allows for the free cell phone upgrades every two years and if the employee wants a better upgrade the employee is responsible for the cost difference. August (of every two years) is the month for the upgrade. This has been done.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager