

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 9, 2011
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: Tom Conley, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Pam Allhands

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

Robin Minnemann 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 July 2011 Claims Docket.

Dave O'Mara Contractors have vacated the Fair Oaks Road project until the basin is delivered. They have performed some restoration and cleanup work. The lift station basin was not delivered on August 4, as scheduled. ITT Flygt now says it should be in on the morning of August 11th. It will take 4 – 5 days to get everything ready for start up.

Clint Black, from Dave O'Mara Contractor, Connie, and Brad had a conference call on July 28th to discuss the time frame of delivery for lift station equipment. Dave O'Mara Contractors asked for a 30 day extension, due to the basin not coming in on time from their supplier. Donna Tauber made a motion to grant this extension. This was seconded by Brian Rogers. Motion carried unanimously.

The 2" line running north along S.R. 3 needs to be tested and there is still some restoration to do.

Joe Yanos was present who owns property south of Fair Oaks Road. He was concerned with drainage tiles coming from his field. He wanted to make sure that they did not get damaged.

Connie reported that she was notified of the district's petition to become a water district is now on the desk of the Commissioner of IDEM and has been recommended for approval.

The NPDES permit to increase the plant flow has been approved and has been received.

The server for the computers in the office have been installed along with 2 increased RAM for the 2 computers in the main office. Connie has a new laptop that they are in the process of changing over.

Martin reported that some money has been collected from the foreclosures. A buyer paid the liens for a property in Straughn and the restaurant and two properties in Spiceland has had the liens paid on them. Martin suggested that the District write a letter to the Henry County Treasurer for a tax draw on the high amounts that were paid instead of waiting until December for the regular settlement check.

We have received 5 of the energy saving motors for the oxidation ditch and the blowers. The rest should be shipped out this week. Jerry and Rick will do the installation of these motors.

One digester blower is in the process of being rebuilt. There were a few tools that needed to be purchased to finish this.

ITT Flygt has made two attempts to change out the elbows to give more clearance at the bottom of the wet well in Dunreith. Their bypass pump has failed each time. They are going to try again next week. The nine inch clearance is suppose to allow the pumps to pump more gallons per minute.

Jerry reported that air relief valves are being rebuilt between Lewisville and Dunreith. Five have been completed and there are four left to do.

The National Road Heritage Trail Run/Walk will be Saturday, August 20th. Registration will be in the District's office. SHRWD will provide water & fruit, same as in the past.

The board signed Connie's Treasurers Bond. She will take it to the Henry County Recorder's office to record it.

There are three Certificate of Deposits that will mature this month. There is a \$50,000 and \$70,000 Depreciation and a \$150,000 Debt Service Reserve. Robin Minnemann made a motion to have Connie renew them at the highest available rate. This was seconded by Donna Tauber. Motion carried.

Bob Grewe, from Henry County Economic Development, called Connie to inform her that they are getting ready to demolish the motel at I-70 and SR 3 and that if there is anything on that property that the district could use, please get it as soon as possible. There was a shed that was in good shape. Jerry had it moved to the plant for \$200.

The gentleman that leases American Petro called upset because his consumption was high. Connie explained to him that the water readings are provided by Spiceland Utilities. Rick McColley met Joe, from Spiceland Utilities at the truck stop, to walk

through and inspect for leaks. They found a sink dripping, a toilet leaking and water softener malfunctioning that likely caused his high consumption. All of these facilities are connected to the sewer system. This was explained to him. He also contacted Larry Protsman, who told him that because the water was pumped to the treatment plant to be treated, he would be responsible for the full amount. He was not satisfied with this answer and plans to attend the Spiceland Town meeting.

The Alliance Fall Conference is October 19-20 at Swan Lake. Anyone interested in going needs to let Connie know as soon as possible.

Connie has been working with WFYI on public service announcements about water quality. Members of the IRSDA and the Alliance are going to help make the final cuts.

Donna Tauber invited all board members and their families to her house for a cookout about 5:00 p.m. before the next board meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager