

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 14, 2012
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: Marcus Allhands, Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: None

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

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

The Board also reviewed and approved all final payments from July 2012 Claims Docket.

The Groce property at Fair Oaks Road has sold. They should be hooking up soon. The Casteel's or Blake's haven't contacted the district about hooking up. Martin filed the paperwork to force them to connect. A lien has been filed on the remainder of their capacity fees.

Jerry gave a revised quote to repair the sludge truck. It added that the existing District insurance will cover the truck while it is in Jerry's possession for repair. There was some discussion as to whether Jerry should sign a conflict of interest paper. Brian wants Nancy to check with the State Board of Accounts to make sure that there isn't an issue with Jerry doing the work. Marcus Allhands made a motion that Jerry could do the repairs contingent upon State Board of Accounts agreeing that it is okay. This was seconded by Tom Conley. Motion carried.

The parking lot has been sealed and striped.

Nancy told the board about the upcoming Alliance of Indiana Rural Water Conference in October. Lila, Donna, and Larry are planning to attend.

I.D.E.M. did their biennial inspection of the treatment plant. They checked the paperwork, plant and outfall. There were no issues.

All of the mission systems have been delivered. They have not been installed. A factory representative will be here tomorrow to answer any questions.

The Spiceland lift station has been repaired. There was a bad wire in the cabinet that kept making it fail.

The battery charger for the generator was installed and is working well. With the proper charging the battery should last 30 – 40 years.

Len Smith from the Henry County Health Department contacted the district. They had another complaint about the Pete Kiger property. He needs to connect to the sewer.

Nancy reported that there are three (3) C.D.'s maturing. There is a \$70,000 and \$50,000 Depreciation, and a \$150,000 Debt Service Reserve. Donna Tauber made a motion to renew the C.D.'s at the highest possible rate. This was seconded by Tom Conley. Motion carried.

Nancy will contact rate consultants about doing a rate study.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager