

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING AUGUST 13, 2013  
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 Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from July 2013 Claims Docket.

The Blake's from Fair Oaks Road still have not connected to the system. There are also trees that need to be removed from the Fair Oaks lift station. Jerry and Rick will be doing that soon.

Martin and Jerry were present at Mr. Kiger's hearing. He has not started any process to get connected to the sewer. Mr. Kiger acknowledged that raw sewage is going into the stream next to his property. The judge gave him 60 more days to either get the health department to give him a permit to work on his septic system or to get the paperwork started with Rural Development to get a grant to help him get connected. If he fails to comply then the court could order his property to be condemned.

There is a \$70,000 and a \$50,000 Depreciation C.D. and a \$150,000 Debt Service Reserve C.D. up for renewal. The board unanimously agreed for Nancy to renew at the best rate she can find.

Donna Tauber made motion to accept the cell phone policy as presented. This was seconded by Marcus Allhands. Motion carried.

There is a court case involving a sewer district in Northern Indiana concerning a sewer lien placed on a property. The ruling could have an affect on regional sewer districts. Martin and Nancy are going to meet with Anne Poindexter (attorney), Connie Stevens (Alliance of Indiana Rural Water) and Ted Stubbs (Indiana Regional Sewer District

Association) to work on a lien procedure for Regional Sewer Districts that would be uniform throughout the state.

The Henry County Drainage board sent a notice of a hearing pertaining to drainage assessments. The District's portion of the assessment will be \$25. This fee is to help keep the drains cleaned.

There was an overflow on August 9<sup>th</sup> that went into a customer's yard. The overflow was caused by a float not tipping to run the pumps. Approximately 5,000 gallons of sewage spilled out of the cleanout cap of the property of Rick Burgess. Jerry and Rick cleaned the area, sprayed chlorine and put lime down on the areas that were exposed to the raw sewage. Jerry is going to hire a contractor to put in a check valve so that this will not happen again.

The new trees at Straughn are showing signs of bagworms. Browers/Jacque Landscaping will spray them for approximately \$80. Jerry will call them and have them spray the trees. There was some discussion on the landscaping at Dunreith. This was tabled until it is known how much property the district owns around the fence.

Jerry received an anonymous call that someone worked on a septic system on State Road 103. The health department was called. They were sending a letter to the owner telling them that they need to connect to the district sewer system.

Jerry and Rick have replaced 3 air relief valves so far between Dunreith and Lewisville.

Medical Mutual Insurance Company is not going to renew the District health insurance and life insurance policies. They are concentrating on their clients in Ohio. Josh Estelle from The Pfenninger Agency is looking for a comparable plan with another company.

Nancy asked the board if she could get a subscription to The Courier Times to help keep up on property sales and development in the area. They all agreed.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager