

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 12, 2014
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, Larry Protsman, Brian Rogers, and Donna Tauber.

Absent: Marcus Allhands, Lila Mondrush, and Robin Rose.

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

Brian Rogers 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 2014 Claims Docket.

Jerry talked to Mr. Ammerman on Fair Oaks Road and he didn't have a receipt for the flowers that he replanted in the area where the sewer line was placed. Jerry explained to him that he cannot be reimbursed without a receipt.

The Blake's house is not connected yet. It has new owners, but they are not living there yet.

The court ordered Pete Kiger to leave his home. He could not connect to the sewer system due to the cost and he was not eligible for grants. The Henry County Health Department had asked the District to help him get connected to the sewer. He is still getting some things out of his house.

Nancy informed the board that the Alliance of Indiana Rural Water Conference is September 17 & 18 in Ft. Wayne. The IRSDA Conference is in Shelbyville on October 27th.

There was some confusion about what areas needed to be included in the income survey to try to obtain an OCRA grant for a preliminary engineering study for water and wastewater. After much discussion it was decided to do the study on the existing system and Dudley Township.

It was reported to the Board that a possible Resolution regarding addressing of issues regarding qualification for membership as a Trustee will be presented to the Board at its September, 2014 meeting.

Jerry reported:

- *The East Digester has been cleaned. The other one will be done before winter.
- *All of the ARV's have been replaced between Dunreith and Lewisville.
- *Robin's grinder pump is in and working.
- *One of Spicelands pumps is being rebuilt.
- *One of the Digester pumps has failed.
- *All of the bushes in the front of one end of the building have been removed.
- *Rick and Tommy pressure washed the building.
- *Tri High School had contractors out looking at their manhole infiltration problems. They still have to get 2 more quotes.
- *Rick and Jerry are going to a hands on pump training class in Ohio, sponsored by Covalen.
- *Tommy Pfaff did a great job helping this summer. He was a hard and conscientious worker.

Regarding electronic wire transfers, this issue will be formally addressed at the September 9, 2014 meeting. Further, this matter was addressed prior to this meeting. The Board states that it wants all minutes to reflect that the Board has insisted on proper compliance with this issue. Further, the Board wants the minutes of the previous meeting to reflect that the Board has and will continue to monitor this issue to ensure that any payment that was made is in the proper amount and in a timely manner and that any future payments will be in strict compliance with any applicable law.

There are three C.D.'s that mature on August 30th. Depreciation \$50,000 & \$70,000 and Debt Service Reserve \$150,000. Brian Rogers made motion to renew at the highest rate available. This was seconded by Donna Tauber. Motion carried.

Nancy attended the State Board of Accounts Ethic & Public Integrity Consortium in Indianapolis. It was very interesting and informative.

A letter was sent to Pierce's for the property on State Road 103 and to Chad Warner in Lewisville giving them 45 days to connect their houses to the sewer system.

The District has received considerably more returned checks lately. The bank has also increased their fee from \$3.00 to \$7.00. Donna Tauber made a motion to adopt Resolution 2014-01 to raise the returned check fee to \$35. This was seconded by Brian Rogers. Motion carried.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager