

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 11, 2015
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, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Marcus Allhands 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 2015 Claims Docket.

Martin Shields updated the board on the survey that was done on the Dunreith Pump Station. Property searches of the surrounding properties need to be done and letters sent to the property owners so that a quiet title action can be done. Martin will update the board at the next board meeting.

The Pierce Raceway Park road was also surveyed. There is now a specified legal description for the sanitary sewer easement. There is a small part of the sewer line that is on a piece of the Pierce property. Martin Shields, Jerry Libby and Brad Bender met with Pierce attorney Jim Millikan to discuss this issue. Brad and Martin will update the board at the next board meeting.

Brad, Jerry and a Culy Contracting representative are going to meet to see if a price can be negotiated for the construction of the Dunreith Lift Station. The price that they bid was higher than anticipated.

Nancy is going to contact Eric Frey with Administrative Resources Association to set up a time for an interview. This is for grant administration services trying to obtain a CDBG Planning Grant. Larry and Marcus will also attend the meeting.

Donna Tauber received a phone call that there was a large party at the Sparks property. She called the sheriff department to report the party. There is a court order that no one

can reside at the property. Jerry is going to follow up with the sheriff's department to find out what transpired.

A Verizon representative came and did a walk through of the area where they would like to put up a cell tower. It will be a single pole tower with a concrete structure and generator. They will need an easement to get to the property. This is still in the preliminary planning stages. They left an acknowledgement for the board to sign. Larry presented this to Martin to look over before signing. No action was taken at this time.

Phyllis Roland from South Henry School Corporation contacted Jerry about the repairs to the manholes on the school property. They will start work the first or second week of August. She will call and let Jerry know when they start.

There were two quotes received for landscaping the front of the building. Pro-Green was the lower quote. They give a 1 year warranty on the plants and flowers. They can also over seed the front area inside the sidewalk and treat the whole fenced area 5 times a year. The total of this is \$5221.10. It was also discussed that some of the plants be changed. There could be a small price increase because of this. Donna Tauber made motion to accept Pro-Green's quote with the possible increase for different plants. This was seconded by Lila Mondrush. Motion carried.

The permit allowing the construction of the Dunreith Lift Station has been received from I.D.E.M.

Jerry talked to the insurance adjuster for the claim filed for the air relief valve manhole and piping that was damaged due to heavy equipment. The representative was sent pictures of the damage. They indicated that they would send a check for \$6,293.94. This amount is minus \$500 for the deductible.

Rick and Tommy have been painting the hydrants, yellow poles, valves on digesters and ditches, raw structure pipe, guards on the rotors, manhole covers, and striping and curbs in the parking lot.

David Dudley from Dunreith gave the District a tank that can be used to transfer the odor control chemical.

There is a new house being built at Maple and Fourth Street in Spiceland. They have not yet paid their tap and capacity fee. Jerry will call the contractor to get this taken care of.

Nancy reported that there are 3 C.D.'s maturing in August. There is a \$50,000 and \$20,000 Depreciation and a \$150,000 Debt Service Reserve. The board unanimously agreed to renew at the highest rate available.

Jerry is going to order approximately four or five air relief valves to change out the run between Straughn and Lewisville.

Larry Protsman asked that the Employee Handbook revisions be completed before the next board meeting.

The Alliance Fall Conference is August 26th and 27th. Donna, Lila and Nancy are attending.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager