

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 9, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, and Donna Tauber.

Absent: Robin Rose

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

Kathryn Irwin 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 2016 Claims Docket.

There has not been another start up of the Dunreith pump station yet. It should be soon.

The District has not been notified of a start date for the cell tower.

Henry County was awarded the CDBG Planning Grant with the District being the sub-recipient. Nancy took the matching fund check to the Henry County Auditor's office.

Tricia has passed the Class II Wastewater Operators test. Tom Conley made motion to give Tricia a \$1,000 stipend on the last check of the year. This was seconded by Lila Mondrush. Motion carried.

Kenny Miers has paid the tap and capacity fee for his building outside of Spiceland.

Jerry will get fuel for the generator in mid October when they have their diesel fuel available.

Nancy and Jerry met with Corey Murphy and Dan Wright about getting a planning study done of the I-70 and Wilbur Wright Road so that he can promote that area for development. Corey is to set up a meeting with Henry County REMC and New Lisbon Telephone and Broadband to discuss this.

There are three C.D.'s maturing this month. Donna Tauber made motion to authorize Nancy to renew the CD's at the highest rate possible. This was seconded by Tom Conley. Motion carried.

The line of credit loan was renewed. There was a \$375 processing fee for this.

Kathy, Lila, Nancy and Jerry will be attending the Alliance of Indiana Rural Water Fall Conference in Ft. Wayne in September.

Jerry and Tricia will be attending the IWEA Fall Conference next week. They will be presented with the Laboratory Excellence Award at the luncheon on Friday.

Donna Tauber made motion to reimburse Tricia \$60 for the fee for taking the Class II Wastewater test. This was seconded by Kathy Irwin. Motion carried.

Martin attended a utility seminar. Utility websites will need to be ADA compliant by 2018. Other topics at the seminar were about easements, board governance and federal loans.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager