

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 8, 2017
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, Oren Jarvis, Lila Mondrush, and Donna Tauber.

Absent: Brian Rogers

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

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from July 2017 Claims Docket.

Nancy updated the board on Ruthanne Pierce's account. The town of Lewisville found that her old meter was not defective therefore a credit was not given.

Henry County Commissioner Kim Cronk asked to meet with District representatives concerning the White Estates sewage issues. There will be an update at next month's board meeting.

Martin discussed affidavits' that he received from Pegg's Excavating attorney Tony Saunders. Martin will ask for them to meet with him, Jerry, Rick and Marc at the site that the sewer line was hit, to discuss the issue.

Williams Heating and Cooling inspected the heating and cooling system in the building to see if it needs to be replaced. He indicated that it does not need to be replaced at this time. Jerry would like to upgrade the thermostat in his office and move it to the lab.

The Taste of India responded to the letter that was sent concerning their grease trap. Jerry gave the gentleman who leases the building names of businesses that sell them. The owner will meet with Jerry so that they can get this resolved.

Tri High has installed the water meter on the softball concession stand. They have not done any work on the inflow problem yet.

The air release valves have been rebuilt and replaced between Dunreith and Lewisville. Dunreith pumping has shown improvement on the gpm. Cycle times are shorter. Jerry will meet with the sales representative from Covalen next week and let him know.

The Flying J pump should be in next week. Straffer pump is checking the impeller.

There was a lateral in Straughn that was hit when New Lisbon Telephone was boring in the area a few months ago. Jerry contacted them and they sent a contractor out to repair the line. There will be a bill from Culy Contracting for vacuuming and televising the line to find the damage. This bill will be sent on to New Lisbon Telephone.

The board instructed Jerry to get new quotes on repaving the parking lot.

Umbaugh will be coming in this week to get started on the rate study.

The OCRA grant closing paperwork was sent in. Deb Lilly with aRA will be getting all of the paperwork to us after the closing.

Tom Conley made motion to renew three C.D.'s maturing in August at 1.4% with Citizens State Bank. This was seconded by Oren Jarvis. Motion carried.

Nancy told the board about an upcoming board training class in Laurel. Marc, Nancy and Tricia will attend.

Marc, Donna, Lila, Kathy, Oren, Nancy and Jerry will be attending the Alliance Fall Conference in Fort Wayne in October.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager