

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 14, 2018
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

Absent: Marcus Allhands and Brian Rogers

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

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

The Board also reviewed and approved all final payments from July 2018 Claims Docket.

Brad sent information to ARa for the OCRA grant. He still needs to send the narrative. Brad will ask ARa for a timeline agenda for the next meeting.

Donna informed the board that the Alliance Leadership Summit had good topics and was very informative.

Jerry reported:

- Rush County Commissioners will be sending a bill to the District for extra piping that had to be installed because of SHRWD laterals that were in line with the piping that was being put in.
- The Dunreith pump station was cleaned out to see if it helped the pump suction problem.
- The summer employee is finished. He may work on the GIS mapping when he has breaks from school.
- There will be a new home connecting to the sewer outside of Lewisville.
- The new pump, Mission and level controller will be installed at the main pump station in the next few weeks.
- Flying J pump wiring burned again. A new pump will cost \$9676. Kathryn Irwin made motion to purchase new pump. This was seconded by Tom Conley. Motion carried.

- There was a power outage in Lewisville. The transfer switch did not work so the generator did not produce power to the plant. The switch was manually turned on so that power would work. WW Williams will need to replace the switch. The original switch is obsolete. This was an emergency call along with Horner Electric. A bill has not yet been received.
- The lab water bath circulating pump went out. Jerry installed a manual one. It should last until October 31st when disinfection season is over.
- Tri High was in high alarm during a recent rain event. This didn't last as long as in the past, so the repairs must have helped.
- All of the manholes and lines have been completed in the mapping. Next will be putting in laterals and information on the lines.

There are 3 CD's maturing August 31st. After some discussion, Kathryn Irwin made motion to renew the \$150,000 Debt Service Reserve and \$50,000 Depreciation CD at the highest possible rate and instructed Nancy to cash the \$70,000 Depreciation CD. This was seconded by Oren Jarvis. Motion carried.

Nancy updated the board on results of the State Board of Accounts Audit.

The lab air conditioning quit working. A leak was found and repaired. The filters were also checked. The bill is \$380.

Jerry and Tricia are attending the IWEA Conference. They will receive the lab award. There was still no word on the safety award.

Spiceland will have their public hearing on the OCRA grant at their September meeting.

The board signed Ordinance 2018-1 that was approved at the last regular board meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager