

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 13, 2019
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, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands

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

Oren Jarvis 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 2019 Claims Docket.

Tricia gave a review of the Alliance Leadership Summit in Bloomington. She also gave a GIS mapping update.

Nancy discussed the recent discovery of a beauty salon in a customer's detached garage. A letter was sent to them requesting information. After much discussion Tom Conley made motion to send them a letter requesting the tap and capacity fee money for hooking into the sewer system and bill them according to the rate ordinance starting in August for the structure.

Jerry reported:

- The lab air conditioning unit was installed. Dungan provided the service for \$3409.
- The repaired DO meter is back in service.
- Mays pump #1 was pulled and oil changed on bottom of pump. The seal fail light is still on. The oil will be changed on the top part of the pump next.
- The IWEA Conference is August 21st and 22nd in Fort Wayne. Jerry will be attending this.
- In the next few weeks all of the dead pine trees will be taken down.

DanWright from FPBH discussed his conference call with Nancy, Jerry, and Jeff Rowe from Baker Tilly Municipal Advisors. Dan will be submitting the EDA grant application.

An application to USDA Rural Development will also be submitted. The District is still on the SRF priority list.

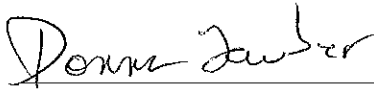
Nancy presented the board with a proposal from Baker Tilly in the amount of \$4,000 for a preliminary rate analysis that would include the system improvements project. After much discussion Lila Mondrush made motion to accept this proposal. This was seconded by Oren Jarvis. Motion carried.

Kathryn Irwin made motion to extend the water agreement with Lewisville until December 31, 2019 due to election of a new board. This was seconded by Tom Conley. Motion carried.

The Board and staff shirts have been ordered. They should be in next week.

CoBank has agreed to sponsor several Apprentices and reimburse for expenses up to \$2,000 to attend the NRWA WaterPro Conference in Nashville, TN. The District would be responsible for any expenses over that. The board agreed that this would be a good opportunity for Tommy. He and Nancy will be attending that conference. The Conference date is the date of the next regularly scheduled board meeting. Due to this conflict Oren Jarvis made motion to move the next regular board meeting to September 17th at 7:00 pm. This was seconded by Lila Mondrush. Motion carried.

There being no further business, meeting was adjourned.



Vice - President

ATTEST:


Office Manager