

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 11, 2020
DUNREITH COMMUNITY BUILDING
7:00 P.M.**

Pursuant to notice of this meeting, 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: Larry Smith

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

Tom Conley 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 2020 Claims Docket.

Nancy reported that the District received a COVID-Relief check from Anthem.

The District will end waiving penalties on August 14th. The Governor will have an update tomorrow and this may change.

The IWEA safety inspection was completed and the District will receive that award. The IWEA conference will be virtual this year so there will be no formal presentation.

Pandemic Work Policy 2020-1 was presented to the board. After much discussion, Brian Rogers made motion to adopt this policy with the addition of an update of contact information in the Site Specific Contingency Plan for neighboring wastewater operators who could help in an emergency. This was seconded by Lila Mondrush. Motion carried.

There have been 3 Leadership Summit classes so far. Donna, Nancy and Tricia have been attending these virtually.

Jerry reported the Dunreith level sensor needs to be adjusted. The red light is blinking.

The land application permit is due in October. Brian Rogers made motion for Jerry Libby to sign the application. This was seconded by Kathryn Irwin. Motion carried.

The Town of Shirley has a new operator. They would like to rent out the District's lab and supplies to do their testing. Jerry recommended \$100 a month to cover the cost of the supplies. The board tabled this until next month.

Dan Wright reported on his findings for upsizing the plant. It was decided that would not be feasible at this time. He plans to pursue funding alternatives for the Alternate D project.


The employee rotation schedule was discussed. Kathryn Irwin made motion to leave the schedule as it is. This was seconded by Oren Jarvis. Motion carried.

Donna Tauber was contacted by someone that would like to do an interview with a District representative for Henry County's virtual tour on their website. She suggested that Jerry do the interview.

Donna Tauber resigned from the Personnel Committee. Tom Conley will replace her. Brian Rogers and Lila Mondrush are also on the committee.

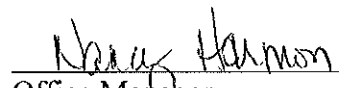
The next board meeting will be September 8th at the Dunreith Community Building.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager