

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 10, 2021
SHRWD OFFICE
6:00 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: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

Absent: Brian Rogers

Kathryn Irwin made motion to approve the minutes of the July 14, 2021 meeting and the July 23, 2021 meeting, seconded by Lila Mondrush. Motion carried.

Dwight Barnes 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 2021 Claims Docket.

Mays resident Mary Ann Cain was present to discuss her request for repayment of money that she paid for hooking into the sewer. This was tabled from last month's meeting until an itemized statement was supplied by Ms. Cain. She provided a statement in the amount of \$980. After much discussion Tom Conley made motion that the District would take no action on her request. This was seconded by Lila Mondrush. There were 3 yea votes and 2 nay votes. Motion carried.

The pump maintenance on all of the pump station have been completed. A report of the findings was supplied to the District. Brian Mayne reported the findings to the board.

The ARV's have been replaced between Dunreith and Lewisville. They also changed out a few saddles.

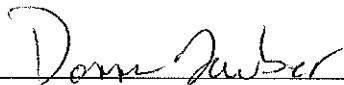
Meressa Creasy starts the clerical position on Monday August 16th. Applications are still being taken for the maintenance position.

There is no way to transport the lawnmower to Dunreith to mow that lift station. Trailers are hard to find. After some discussion it was decided, until trailers are available again, to have someone mow that lift station. They would also mow the plant property until another employee is hired. Oren suggested Ronnie Fultz. He will have him contact Nancy.

The board members that attended the Alliance Leadership Summit expressed their favorable opinion of the conference. There was very good information given to the leaders that attended.

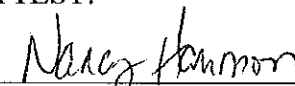
Nancy will be going to the NRWA Waterpro Conference in Milwaukee, as a board member of the Alliance of Indiana Rural Water. The conference is in conflict with the next scheduled board meeting. The next meeting may be changed to a different day depending on the status of the Conference due to COVID 19.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager