

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 9, 2008
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Larry Protsman called meeting to order. Board members who were present or absent were as follows:

Present: Pam Allhands, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Alan Brook and Spiceland Representative

Donna Tauber made motion to approve the minutes of the previous meeting with clarification about the number of customers served on page two, seconded by Robin Minnemann. Motion carried.

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Pam Allhands. Motion carried.

The Board also reviewed and approved all final payments from August 2008 Claims Docket.

Dennis and Monica Peavie and Charles and Kathy Painter were present from Spiceland concerning possible extension of a sewer line down CR 325 W. Len Smith, from the county health department, was unable to obtain additional samples from the outfall pipe. The weather has been extremely dry; therefore, the use of the overflow pipe for groundwater was not utilized. Mr. Smith has stated that the Peavie family had very limited options to address their failing septic system issue and a sanitary sewer line would be the best option for this family. The septic systems for homes in this area are approximately thirty years old and typically show signs of failure at this point. There is a 10' utility easement that runs north and south just east of the homes along County Road 325 W. There is a gas line and cable that runs within that easement. The line would be 1200 to 1400 feet. Dan Wright from F.P.B.H. thought that putting a force main down that easement would cost less than \$25,000. With that cost estimate, the District would not have to go through the bidding process and could obtain quotes. The board also discussed an option to allow a five year moratorium for the remaining homeowners to connect to the sanitary system or if a house sold, the new owners would be required to connect. F.P.B.H. will have a proposal by the next meeting. The Peavie's only option right now is to pump and haul. The board took no action at this time.

There has been no contact from anyone from the Fair Oaks Addition.

Larry Protsman attended the Straughn Town Board meeting and they asked if there were any new development with Fair Oaks.

The Denney's property at 602 S. Pearl Street in Spiceland has closed and everything has been paid in full.

The Mane Attraction building, which is also owned by Denney, has the sewer line capped off. Jerry, Rick and Jeff Lane from Spiceland Corporation did the work on this. Martin reported that he contacted Charlie Pride and Todd Austin from the State Board of Accounts and the District cannot release the liens on that building. That would be a violation; meaning SHRWD and Connie would be written up.

The Spiceland Town Board has not replaced Steve Rozzell as a Spiceland representative on the South Henry Regional Waste District board of directors. There was no Spiceland town board meeting due to lack of quorum.

Dan Wright from F.P.B.H. was present to discuss the plant upgrade. They have the plan approved by I.D.E.M. for .275 MGD with expanding the U.V. System and hydraulic modeling. He thinks eventually I.D.E.M. will approve the .300 MGD. He will bring a PowerPoint presentation at the next meeting.

Olive Leaf Landscaping will be planting the trees around the Straughn Vine Street lift station. This work is expected to be completed by the end of September.

The Lewisville Community Association is having a Community Picnic and has asked area businesses to set a table up explaining what they do. Connie is working on a pamphlet to hand out that will explain what the District is all about. She will hand out ink pens as well.

Wolf Creative Services has given a quote of \$600 for building a website for SHRWD and \$50 a month for hosting and updating the website. Donna Tauber made a motion to accept this quote. This was seconded by Brian Rogers. Motion carried.

Connie reminded the board that the Alliance Training Conference is October 20-22 at Horseshoe Casino and the IRSDA Conference is October 27 at The Ritz Charles.

Pritchett's Backhoe repaired the lateral on Market Street in Lewisville. It had a hole in the pipe where groundwater could get in. This will help assure that if there is any sewer backup that the sewer water will not leach into the ground and get in the Witthun's basement.

There being no further business, meeting was adjourned.

President

ATTEST: _____ District Manager