

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 8, 2009
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, Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: None

President Larry Protsman welcomed new Spiceland representative Lila Mondrush.

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

Donna Tauber 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 2009 Claims Docket.

Connie reported that the second public hearing for the OCRA Grant is September 23, 2009 at 6:00 p.m. People from the Fair Oaks Road will need to speak their minds concerning this project. The land acquisition and environmental documents are also still needed. Dan Wright with F.P.B.H. will work with Larry Miers concerning the land for the lift station. Tom Conley made a motion to authorize Martin Shields and F.P.B.H. to draft an easement for the land. This was seconded by Brian Rogers. Motion carried.

Dan Wright from F.P.B.H. was present. He stated that the environmental certification should be fairly quick and easy. Connie will work on a letter from the district stating why this project is important, emphasizing the public health issue.

Three representatives from OCRA walked the Fair Oaks Road area. There was nothing visible due to the dry weather. Three residents came out to talk to them telling their stories of why they need sewers in the area. They said that pictures would be helpful. It is expected that only 20 communities out of 60 will receive the grants.

Donna Tauber made a motion that the remaining \$890.32 from the Flying J bankruptcy case be written off as "uncollectable". This was seconded by Robin Minnemann. Motion carried. The district sold the other \$2011.81 to a company that buys debts.

The Henry County Commissioners will be discussing rezoning approval for an asphalt plant to locate on the northeast quadrant of the I-70 & SR 3 interchange. The district has invested a substantial amount of money to put sewer lines up to CR 400S to help facilitate future growth in that area. The board is concerned that an asphalt plant would discourage future development into that area. Connie has met Tom Saunders and Penny York concerning this issue. The boards consensus is for Connie to attend the Commissioners meeting to express these concerns.

The IDEM inspector conducted an inspection this past week and has issued the following recommendations. The sampler at the outfall needs to have a flow meter tied into it so that the samples are proportional to the flow. Also the board President will need to sign the monthly reports along with Jerry. These issues have never been a problem in the past, but there is a new inspector that requires these changes.

The blower on the digester has been replaced. Jerry and Rick are going to rebuild the old one to have as a spare.

The Fall Conference with the Alliance of Indiana Rural Water will be October 20th and 21st. There will be several board training classes going on and would be beneficial to the district's newer board members. Tom Conley and Lila Mondrush will plan to attend. This will be at Swan Lake, near Plymouth Indiana.

Most of the board members attended the walking trail ribbon cutting ceremony. There were about 39 walkers and runners.

The Chamber of Commerce luncheon is September 18th. Donna would like to represent the district. Lila Mondrush, Brian Rogers and Tom Conley will also attend.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager