

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 14, 2010
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, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. Motion carried.

Robin Minnemann 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 August 2010 Claims Docket.

The meeting at Raintree Inn on August 17 with the Fair Oaks residents went well. There were a few objections and many questions. Most everyone appeared to be satisfied with the answers. Connie reported that there are 22 signed easements that have been returned to SHRWD. There were a few phone calls of questions from people who could not attend the meeting. Those people were satisfied with the answers and said they will sign and mail their easements to SHRWD soon.

Dan Wright stated that the design for the Fair Oaks Road project are going as planned. The specifications for the pump station are going to be written based on the Flygt package station. The vacant lots on the north side of the road are going to be bored and the "T" put in on their property. The Dickens house was not included in the original plan so details are being worked out for their inclusion. FPBH are also working out details for the house on the north side of Fair Oaks Road behind the wooded area and some electrical issues for the pump station. I.D.E.M. is being kept informed.

Dan also discussed with the board that this would be a good time to submit the request to increase SHRWD's daily flow from 230,000 gpd to 300,000 gpd. The district has been working on this for the past four years. After some discussion, Tom Conley made a motion to approve the permit modification increasing the plant capacity so that it can be attached to the construction permit. This was seconded by Donna Tauber. Motion carried.

Once the construction application for the Fair Oaks Road is sent to I.D.E.M. Dan expects approximately 30 days to receive the permit. Advertising for bids should be some time in November with the bid being awarded in December.

Troy Collier (Grant writer) is supposed to get with Dan Wright concerning the procurement process. He has not heard from him as of today.

The specification for grinder pump stations are being written base on the E-One Extreme home grinder pump.

Jerry reported that the shelving in the garage has been installed.

Connie reported that the health insurance is going up 29%. The employees were asked to fill out a standard insurance questionnaire so that the Pfenninger Agency can get quotes from other companies. This will eliminate the need to fill out questionnaires each time you want a quote. This information can be updated online.

The \$100,000 Construction C.D. has matured. If it is renewed for six months there will be an interest rate of .40%. The Now checking account has an interest rate of .25%. Donna Tauber made a motion that we keep the money in the Now checking account unless we could withdraw the money from the C.D. without penalty. Allow Connie to find the best option for the district. This was seconded by Pam Allhands. Motion carried.

The Alliance Conference is October 20-21. Robin, Tom, Larry, & Lila will be attending. The IRSDA Conference is October 25. Donna, Robin, Lila and Larry will be attending.

Connie will be speaking at the EPA Region V Water Source meeting in Indianapolis on October 15th. She will be talking about the Drop by Drop documentary. There will also be a showing of the documentary.

JR Smolko did not contact the district to have his house dye tested for verification of the connection to the sanitary sewer. Pam or Robin will talk to him to make sure that he contacts the district.

Dan stated that FPBH has written off a portion of their bill in the development of the Fair Oaks project. There will be an archeological fee of approximately \$1,000 that they contracted out that will be on the first billing cycle of the design contract.

There being no further business, meeting was adjourned.

President

ATTEST: _____
District Manager

