

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 13, 2011
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 Tom Conley. 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 2011 Claims Docket.

Jerry Libby reported the start up at the Fair Oaks lift station went well. The chemical feed system is in and ready to run. It will be a while before there is enough flow to start it up. The fill tube was put in underground and is working properly. The fence, trees, and re-seeding still need to be completed. Certified letters of connection notice were mailed to the property owners along Fair Oaks Road. There are 5 signature cards out of 37 certified letters that have not been returned yet. The property owners have 90 days to connect from the date of the letter.

Martin Shields drew up a policy regarding payment of Tap and Capacity fees. Certain requirements will need to be met. They will have to exhaust all attempts for loans and must provide proof in order to be eligible. They will also have to pay in a uniform and equitable manner and fees must be paid within 1 year. Martin will have for board's final review or approval at the next meeting.

Dave O'Mara has submitted pay request #4. The progress meeting will be September 27, 2011. Robin Minnemann made a motion to approve the payment of \$118,532.10. This was seconded by Brian Rogers. Motion carried.

The Dunreith Lift Station is pumping 260 gpm. It should be around 300 gpm. The 300 gpm may be obtained by using a bigger impeller. ITT has one that should work on the pump that was just rebuilt. They are willing to trade out the existing impeller for the

bigger one, if it is successful, we could buy one impeller for the other pump. It will be 6-8 weeks before we get the impeller.

Martin has been working on the foreclosures. Travis Radford and Janet Kidd properties have been redeemed and payment has been made.

The soft starts for the motors at the plant have come in. Also air relief valves need to be finished. Both projects will be worked on between inspections requests from the Fair Oaks project.

The leasee of American Petro has called about his sewage bill being high. It was explained to him that it is based on his water consumption and that he had several leaks that were pumped to the treatment plant. All of that flow was treated; therefore, as per policy, no credit would be given. The leaks were verified by Rick McColley from SHRWD and Joe from Spiceland Utility along with the leasee and their maintenance man. After some discussion the board agreed no exception should be made to the policy.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager