

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 11, 2012
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: Marcus Allhands, Tom Conley, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Robin Minnemann

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

Marcus Allhands made motion to approve the claims as submitted. This was seconded by Brian Rogers. Motion carried.

The Board also reviewed and approved all final payments from August 2012 Claims Docket.

The Groce property is connected on Fair Oaks Road. The Casteel's and Blake's are not connected. Mr. Casteel asked for a 60 day extension to get connected. He owes \$125 for the title search of his property, \$162 in court costs, and \$500 in attorney fees. After some discussion Donna Tauber made a motion to give Mr. Casteel until October 31, 2012 to connect to the sewer and to make \$100 monthly payments starting on December 5 to pay the other fees. He must also keep his sewer bill current. If he breaches his agreement the lawsuit will continue. This was seconded by Lila Mondrush. Motion carried.

The Blake's have until September 15 to answer to the lawsuit that was filed.

The Henry County Health Department contacted the District concerning the Pete Kiger property in Dunreith. They have had several complaints about sewage on the ground. He was given information in the past about financial assistance. Martin will pursue ordering him to connect.

Jerry presented the Conflict of Interest Disclosure form to the board that will allow him to repair the damaged sludge truck. This was approved at the last board meeting. Nancy will send a copy to the State Board of Accounts and Martin will file a copy with the Henry County Clerk.

The Mission Systems have been installed at Stop 3, Flying J, Spiceland, Mays, and Dunreith. Jerry has been pleased with the data that has been received from them. The bill has been received for the total of all of them. Tom Conley made a motion to pay 40% of the bill for what is completed. This was seconded by Donna Tauber. Motion carried.

The plant tolerated the recent heavy rainfall well. There were no problems.

There was a request from a customer that is building a garage. They feel it is unfair to charge a tap and capacity fee and have a monthly sewage bill if they want facilities in it. They would tap into their own lateral. The garage is for their personal use. Nancy is going to find out how other regional sewer districts bill their customers. This was tabled until the next meeting.

Nancy talked to three CPA Firms about doing a rate study. A formal rate study has not been done since 2006. Two of the three have given proposals. The third will have a proposal ready by the next board meeting.

Nancy informed the board that a notary bond had to be purchased for \$50 so that Tricia could notarize the sewer lien certifications.

Nancy reminded the board about the IRSDA and the Alliance Conferences coming up in October. Larry, Lila and Jerry will attend the Alliance Conference. Nancy, Jerry, Larry, Lila and Donna are attending the IRSDA Conference.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager