

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 10, 2013
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, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: None

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

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

The Board also reviewed and approved all final payments from August 2013 Claims Docket.

Rick removed all of the dead trees around the Fair Oaks lift station. The Blake's still have not hooked up. Liens are still being filed on the property.

There has been no contact with Pete Kiger. The 60 day court date is October 10th. Jerry will contact USDA Rural Development before the next meeting to see if he has contacted them about obtaining a grant.

There is a property on State Road 103 that illegally worked on their septic system. The health department was contacted. They sent the property owner a letter telling them that they needed to contact the District to connect to the sewer. An official letter will be sent from the District, to the property owner, giving them 90 days to connect to the sewer.

The sewage spill on Union Street in Lewisville has been taken care of. The customer is satisfied with the clean up of the property. Jerry was contacted by the I.D.E.M. inspector, Andy Schmidt to follow up about the clean up. Jerry told him everything that was done. Andy was satisfied with the clean up. A backflow valve was put in the customer lateral line to prevent this from happening again. The area was cleaned with chlorine and lime. A new hose, hose reel and lava rocks were purchased. It all cost under \$1,000.

The apartments at Dunreith had an overflow of their pump station. This station is owned by the property owner. Jerry contacted the owner and I.D.E.M. The owner took care of the overflow.

The board discussed purchasing trees for the Dunreith lift station. Martin Shields wasn't present to discuss where the District easement line is. This will be addressed when the easement line is determined.

Jerry and Rick have not installed any more air relief valves due to the road construction on U.S. Hwy. 40. They will continue when the extreme heat breaks. There are approximately 10 more to install between Dunreith and Lewisville.

The health insurance will need to be renewed in December. The current company is no longer renewing Indiana customers. Nancy received quotes from Anthem and United Health Care. Anthem was the lowest quote. Applications have been sent in along with the first month's premium.

Nancy will have the USDA Rural Development Budget ready for approval at the next board meeting.

The IRSDA Conference will be October 28th at the Ritz Charles in Carmel.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager