

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 9, 2014
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 Rose

Marcus Allhands made motion to approve the minutes of the previous meeting, seconded by Donna Tauber. 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 2014 Claims Docket.

Mr. Ammerman brought in a receipt from Webb's Personal Touch in the amount of \$149.65. The board had approved reimbursing him \$100 at the May board meeting. The board unanimously agreed to only reimburse Mr. Ammerman \$100.

Tri High is getting quotes to repair the manholes that are causing infiltration into the system.

Quality Repair rebuilt the Spiceland pump that was down. It is back and on reserve until one of the other pumps fail.

The Sludge pump had a cord cut. Jerry thinks that he can fix that in-house.

The Warner's paid their tap and capacity fee. They will be hooking to the sewer soon.

Pierce's is going to remove the facilities from the house on St. Rd. 103 until the house sells. It is unoccupied and for sale at the present time.

Jerry received a quote to service the plant generator and the portable generator. The price to do this is \$825. This is to service the instruments and controls, oil inspection and servicing the transfer switch. Next year the plant generator will need a full load test performed.

There was an inquiry as to what building was hooking into the sewer at Maxwell Farms on US Hwy. 40. Jerry stated that the office building is the only thing connecting to the sewer. They will have lagoons for the truck wash part of the business.

Greg Hennecke from the Indiana Municipal Insurance Program did a risk management survey. They perform these surveys every four years. He was impressed with the plant and did not have any recommendations.

The Board discussed in detail the matter of the payment of the initial bond payment due to Regions Bank. The District learned at the time of the first payment to Regions Bank, that it would require such payment to be made by a wire transfer. As a result of the imposition of such a condition by Regions Bank, the initial bond payment was made in such a manner. This discussion was reflected in the minutes of the June, 2014 board meeting.

Subsequent to such payment, it was determined that an ordinance must be adopted by the District in order that payments may be made in such a manner. The ordinance must set forth certain terms, conditions and covenants as provided in the code section set forth below.

The District, at its August, 2014 meeting, directed Nancy Harmon and the District's counsel, to prepare for presentation at the September, 2014 board meeting an ordinance which will comply with the specific statutory provisions of the above set forth Indiana Code 13-26-5-9

Martin R. Shields prepared and submitted to the Board Ordinance Number 2014 – 02. Martin informed the Board of the specific statutory requirements which must be set forth in such Ordinance. The Board reviewed, considered and read the Ordinance on first reading by title. Subsequent to such reading, the Board, upon motion of Donna Tauber and seconded by Marcus Allhands, approved the first reading of the Ordinance by title.

The Board will discuss this issue further at its October, 2014 meeting. It is anticipated the Board shall consider the suspension of the rules and adopt the Ordinance subsequent to the second and third reading of the Ordinance and its adoption by the District.

The Board will further review and, if appropriate, consider the ratification of the initial payment to Regions Bank, pursuant to the terms, conditions and covenants of Ordinance 2014 – 02 after such Ordinance is properly adopted and advertised by the District.

After much discussion, Donna Tauber made motion to adopt Resolution 2014-02 to address qualifications for a person to serve on the Board. This was seconded by Brian Rogers. Motion carried. Tom Conley abstained from voting since this change affected his board membership.

Jerry and Nancy talked with Vicki Perry about the income survey. The grant would not allow the use of OCRA monies for a study for future development of business. It was agreed by all to only do a wastewater study of the district's existing customers.

Nancy reported to the board that the three C.D.'s renewed at .40%.

Tom, Jerry and Nancy will be attending the Alliance Conference on September 17 & 18th.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager