

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 8, 2015
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, Robin Rose and Donna Tauber.

Absent: Brian Rogers

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 Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from August 2015 Claims Docket.

Jerry followed up with the Henry County Sheriff's Department about the August 1st weekend party at the Sparks property. Knightstown police responded and their report indicated that there was a large party and that no action was taken. The sign that the Health Department put on the door is no longer there. Martin said he will follow up with both the Court and the Sheriff in order that a properly coordinated effort can occur. He will report back at the next board meeting.

A quote was received from Brackney Inc. for putting in the Dunreith pump station. The quote was for \$92,750. Jerry stated that after meeting with Culy Contracting that they could possibly lower their quote by approximately \$15,000. No action was taken at this time. The lift station will not be complete until mid-November.

The quiet title actions were discussed regarding the three separate parcels of real estate adjacent to the Dunreith Pump Station. Martin discussed a suggested approach for the parcels. The different approaches and the reasons for them were further discussed. It was mentioned that Brad and representatives of the District might assist Martin with this. Martin will discuss specific action taken at the next board meeting. He also discussed the court filing fee expense and the publication expense for each one of the cases that requires the filing of a lawsuit.

Larry, Jerry and Nancy had an interview with Eric Frey from Administrative Resources association. They would assist the District in trying to obtain an OCRA CDBG planning grant. After some discussion Marcus Allhands made motion to hire ARA. This was seconded by Donna Tauber. Motion carried.

Brad and Martin discussed the easement issue regarding the Billy and Arthela Pierce's property near the New Castle Motorsports Park. This was done several years ago with a verbal agreement from the Pierce's. The owners are now demanding \$15,000 compensation for the utility easement. This demand was rejected. The Board directed Brad, Martin and the District's employees to investigate all other reasonable, but less expensive alternatives. If proper corrective action can be done for a sum less than \$2,000.00, then it is authorized without the need for further board action. After some discussion, Robin Rose made motion to relocate the line at a reasonable cost if necessary. This was seconded by Marcus Allhands. Motion carried.

The landscaping should be completed by next week.

Jerry, Larry and Martin had a conference call with the Verizon cell tower agent. They offered \$500 a month. Martin recommended that he, Brad and Jerry proceed with negotiations with them. This matter will be further discussed at the next board meeting.

Lila Mondrush made motion to adopt the Employee Handbook that was revised by Martin and the Handbook Committee. This was seconded by Marcus Allhands. Motion carried. Any further recommendations can be added in the next few months. The Handbook will be reviewed at least bi-annually.

Jerry reported:

- The Spiceland pump station transformer blew in the cabinet. This was repaired.
- Tires were purchased for both trucks in the amount of \$1,060.
- Tri High will start repairs to their damaged manholes the week of September 22nd.

Nancy reported:

- The insurance claim for the damage to the ARV manhole, in May, was paid in the amount of \$6,293.94
- The interest rate on the three (3) C.D.'s that were renewed was .40% at Citizens State Bank
- The health insurance is increasing 10.1%. This will allow us to be able to avoid community rating until December 2017
- The IRSDA Conference is October 26th at the Hamilton County Fairgrounds

Donna Tauber, Lila Mondrush and Nancy Harmon attended the Alliance Conference in Ft. Wayne. The classes were very good and informative.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager