

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 13, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Kathy Irwin, Brian Rogers, and Robin Rose.

Absent: Lila Mondrush and Donna Tauber

Brian Rogers made motion to approve the minutes of the previous meeting, seconded by Kathy Irwin. Motion carried.

Robin Rose 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 2016 Claims Docket.

Covalen surveyed the remaining punch list items on the Dunreith pump station. Oil is still leaking from the engine. The gas regulator needs to be adjusted. The high alarm will be re-programmed to reset. The pumping rate has still not been addressed by Gorman-Rupp. They still need to do another start up on the pump station.

The main pump station had some wiring repaired. It seems to be working fine now. One VFD was set so that one pump runs continuously and at a slower speed.

All contracts concerning the OCRA planning grant has to be with Henry County. The District cannot be a sub-recipient of this grant. Robin Rose made motion authorizing Marc to sign a letter recommending ARA for administration of this grant. This was seconded by Kathy Irwin. Motion carried.

There are still a few employees and board members who have not watched the webinar for Internal Controls that is mandated by SBOA. A laptop will be set up in the board room prior to the meeting for anyone that still needs training. This must be done by December 31, 2016.

Marc, Jerry, Nancy and Dan Wright met with Corey Murphy, Henry County EDC; Shannon Thom, Henry County REMC; and John Greene, New Lisbon Telephone. This meeting was to discuss the need for a water and wastewater study of the New Lisbon

interchange. This would need to be in place if any new development would happen. This will cost \$40,000. The three entities verbally committed to contributing \$30,000. Brad Bender was present giving the board a proposal for the Preliminary Engineering Report. After much discussion, Kathy Irwin made motion for the District to commit to the remaining \$10,000 for the study if an agreement is entered into with the other parties. This was seconded by Brian Rogers. Motion carried unanimously. Martin Shields will prepare inter-local agreements for the parties involved.

The Flying J pump has been repaired. It has not been installed yet.

Milestone had to move the sewer line on Pierce Parkway to accommodate a diversion drainpipe. This was done with no problems.

Nancy reported:

- The Alliance Leadership Summit is on November 3rd & 4th in Columbus.
- Three CD's were renewed at .60%.
- The Laboratory Excellence Award for the District was received by Jerry and Tricia at the IWEA Conference.
- The 2017 Budget will be ready for review and possible adoption at the next meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager