

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING SEPTEMBER 12, 2017  
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, Oren Jarvis, Lila Mondrush, and Brian Rogers.

**Absent:** Kathryn Irwin and Donna Tauber

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

Tom Conley made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from August 2017 Claims Docket.

Jeffrey Rowe from Umbaugh presented the board with a preliminary report from the rate study that he performed. The report included the project from the wastewater study that was performed earlier in the year. The board took the study under advisement. Jeff was asked to compile another report that showed phased scenarios.

Martin Shields, Marc Allhands, Jerry Libby, Dan Wright, and Nancy Harmon met with county commissioner Kim Cronk concerning the White Estates addition. SHRWD offered their assistance if needed.

A certified letter was sent to Taste of India asking for a timeline for obtaining and installing a grease interceptor. They are to respond within ten days or legal action will be taken.

The Flying J repaired pump was brought back today. It still wasn't pumping correctly so Straeffler took the pump back to trim the impeller. They will bring it back Friday.

Jerry has not received any quotes back on re-paving the parking lot. They should be available at the next meeting.

Culy sent a bill for repairing the line that NLBC bored several months ago. The District paid the bill and sent a copy to NLBC for reimbursement.

Completed paperwork from the OCRA Wastewater Study hasn't been delivered yet. Deb Lilly will make sure that we have all of the paperwork concerning the grant.

Marc Allhands reviewed bank statements and claims in accordance with the internal control policy.

Nancy Harmon and Tricia Haler are making a list of records that will be sent to the county and then on to the state for permission to destroy them.

The District received the Laboratory Excellence Award and the Safety Award from the Indiana Water Environment Association. Jerry Libby and Tricia Haler attended the awards luncheon and received the awards.

A meeting was scheduled with Lewisville to discuss reading issues. The meeting was cancelled and to be re-scheduled.

Rick McColley reported that the Flying J existing pump was pulled and cleaned and put back in service.

Tricia Haler reported that the IWEA conference and Alliance class at Laurel had good information.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager