

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING SEPTEMBER 11, 2018  
SHRWD OFFICE  
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

**Present:** Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Brian Rogers.

**Absent:** Marcus Allhands

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

Brian Rogers made motion to approve the claims as submitted. This was seconded by Kathryn Irwin. Motion carried.

The Board also reviewed and approved all final payments from August 2018 Claims Docket.

An update was given to the board concerning the Spiceland Public Hearing for the OCRA Grant. It went well.

The District received the Laboratory Excellence Award and the Safety Excellence Award from the Indiana Water Environment Association at their Annual Conference. Jerry and Tricia attended.

There was 5.85 inches of rain over 3 days. Dunreith was in high alarm for 2 days. Tri High was better but still went into high alarm. The plant handled it well.

The Flying J pump has been ordered.

Dan Wright discussed the OCRA grant process and timeline.

Tricia updated the board on GIS mapping progress and the school presentations.

A new pump and level sensor was installed in the main pump station. It has benefited the hydraflow box that was installed several years ago.

A vehicle hit the gas meter at the Dunreith pump station. Jerry and Rick repaired the Districts portion of the line.

There is an Urgent Care Center being built at the Flying J Truck Plaza. It will be a separate structure and will be required to hook to the sewer system.

Jerry will have quotes for a new sign in the front of the building at the next meeting.

The Personnel Committee met to discuss the salary for hiring an apprentice next year. This needs to be decided prior to signing paperwork for the Apprenticeship Program. After much discussion Oren Jarvis made motion to sign the Apprenticeship paperwork with the Alliance with an ending salary for the Apprentice being \$43,000. This will be at the end of 2 years of training and passing the wastewater certification exam. This was seconded by Kathryn Irwin. Motion carried.

Nancy informed the board that there will be a \$1500 charge from ARa if the District does not receive the grant for administrative services. The District will have 2 chances to apply until the income survey is no longer valid.

Invoice Cloud online payment service goes live October 22. Nancy will check with Martin to see if an ordinance for ACH rejection or credit card payment disputes needs to be added to the current returned check fee ordinance. The current returned check fee is \$35.

Nancy will be attending the WaterPro Conference in Fort Worth for Alliance Board Training next week.

The Alliance Fall Conference is in Ft Wayne, October 17<sup>th</sup> & 18<sup>th</sup>. Kathy, Lila, Marc, Jerry and Nancy will be attending.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager