

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING SEPTEMBER 17, 2019  
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, Brian Rogers and Donna Tauber.

**Absent:** Marcus Allhands

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

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

The Board also reviewed and approved all final payments from August 2019 Claims Docket.

Megan and Bobbie Chandler were present to ask the Board to waiver the tap and capacity fees on their barber shop that was recently discovered connected to the sewer. Board Vice-President Donna Tauber explained that this is the District's ordinance and policy and has to be paid.

Nancy gave an update on the NRWA WaterPro Conference in Nashville that she and Tommy attended.

Dan Wright gave an update on the EDA Grant application. SRF needed an addition form signed by the District. After some discussion Kathryn Irwin made motion for Donna Tauber to sign the Cost & Effectiveness Certification Form. This was seconded by Oren Jarvis. Motion carried.

Jerry reported:

- The dead pine trees in the front yard have been removed.
- The stationary generator has been serviced.
- Matt Hill called wanting to dissolve the bill at the Dunreith apartments. Jerry explained to him again what he would have to do to have the bill removed.

Tricia gave an update on the GIS mapping and school presentations.

Nancy reported that 2 CD's are up for renewal. After discussing several options Tom Conley made motion to renew the 2 CD's for 17 months at 2.0% with Citizens State Bank. This was seconded by Lila Mondrush. Motion carried.

Nancy presented the board with 2 quotes for cyber insurance. Lila Mondrush made motion to accept the quote from Bailey Special Risks, Inc. for an annual premium of \$750.

Martin Shields gave an update on a court of appeals case concerning rate increases.

There being no further business, meeting was adjourned.

Martin N. Shields  
President

ATTEST:

Nancy Harmon  
Office Manager