

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 13, 2022
SHRWD OFFICE
4:30 P.M.**

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

Present: Dwight Barnes, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

Absent: Tom Conley and Brian Rogers

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

Oren Jarvis 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 2022 Claims Docket.

Dan Wright, FPBH, discussed the Alternate D project. He has been providing IFA with information that they want. He and Nancy Harmon will attend the Henry County ARP Committee meeting to see if there might be any money available to go towards the project. Dan has also been in discussions with the Henry County EDC and the RDC to see if they would contribute to the project.

The board approved continuing the cybersecurity insurance policy in the amount of \$1291.00. This was an increase of \$72.55 compared to last year.

Nancy talked with Jeff Rowe, Baker Tilley, about doing a possible rate study. He will have an engagement letter prepared before the next board meeting.

Nancy will have a budget ready to review before the next board meeting.

The National Rural Water WaterPro Conference is in National Harbor, Maryland the last week of September. Nancy will be attending this for board training with the Alliance of Indiana Rural Water.

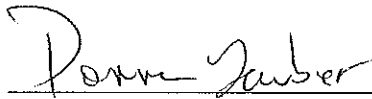
Zach Hutchens reported for Brian Mayne:

- Straughn Vine Street pump #2 failed. A new pump has been ordered.
- Dunreith pump station had to be pumped out due to excessive wipes. The wipes clogged the suction on the pump and had to be serviced.

- Brian signed a 3 year contract for generator maintenance with Buckeye Power Sales for \$2810.00/yr. This is for one major and one minor inspection per year.
- The front tractor tires need replaced. This will be approximately \$840.

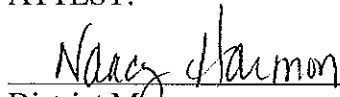
The personnel committee made recommendations to the board for approval. After some discussion Dwight Barnes made motion to give each employee a 5% increase starting with the first pay in October 2022. The HSA accounts will be fully funded on a quarterly basis. The benefits will include a \$1,000 stipend for passing the Class I or Class II wastewater certification test. This will be capped at \$2,000. This was seconded by Oren Jarvis. Motion carried.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager