

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING OCTOBER 13, 2009  
SHRWD OFFICE  
7:00 P.M.**

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

**Present:** Pam Allhands, Tom Conley, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** Lila Mondrush

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

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

The Board also reviewed and approved all final payments from September 2009 Claims Docket.

The Fair Oaks project has a setback. A lift station will be needed for that project and the property that was offered is going to be too expensive to purchase. It will take longer to get grant/loan approval for that much money for the land. There is also no three-phase electricity available along that road. The delay in the project will create a need to have another public hearing. The board has directed Dan Wright with F.P.B.H. to pursue all options to resolve these issues. A letter will be sent to the residents of Fair Oaks Road to update them of the situation.

The Planning and Zoning Commission will meet October 22<sup>nd</sup> at the Henry County Courthouse at 7:00 p.m. to discuss and vote on approval of zoning for Heavy Industrial use for the I-70 & SR 3 North East Quadrant. Milestone Asphalt wants to locate a batch plant at that location. Their engineer came in to the office to see where the utilities are located. The board discussed attending this meeting in opposition of approval of Heavy Industrial for that location. South Henry Regional Waste District had hoped for light Industrial and Commercial use along that corridor. This would allow for more development and job opportunities for Henry County.

Jerry informed the board that there has been good removal on the E-Coli all season. October 31 will end the E-Coli testing for 2009.

The board discussed the need for a rate consultant/accountant for the upcoming project at Fair Oaks and in the future. Connie has contacted Buzz Krohn's office twice with questions and still has not received an answer or a response. The board is in favor of hiring a new rate consultant when needed.

The I.R.S.D.A. Conference is November 2<sup>nd</sup> at the Ritz Charles in Carmel. Donna, Larry, Pam, Brian, Robin and Lila will be attending.

Brian, Jerry and Nancy commented on the national conference that they attending on October 6-8. Overall it was a great experience for everybody and very informative.

WFYI took a tour of the treatment plant. They will come back in a few weeks to do some filming for the documentary they are working on about the cycle of life of water in Indiana. They will be at the I.R.S.D.A. Conference to discuss this project.

There being no further business, meeting was adjourned.

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President

ATTEST:

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District Manager