

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING OCTOBER 12, 2010  
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, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** None

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

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

The Board also reviewed and approved all final payments from September 2010 Claims Docket.

The District received the Fair Oaks Road Project plans from FPBH. They are 80% complete. Brad Bender was present and stated that a few details need to be worked out but final plans will be ready to send to IDEM within a few days.

There will be a pre-bid meeting on October 28 at 2:00 p.m. here at the district office. The bids will be open at the next regular board meeting on November 9. The awarded bid will be submitted to OCRA and they should release the funds the first part of December.

Connie reported there were 28 signed easements that have been returned. There will be 37 grinder pumps and 44 connection points.

Donna Tauber made a motion to submit the construction permit application to IDEM. This was seconded by Brian Rogers. Motion carried.

Pam Allhands made a motion to advertise for bids with the opening date November 9 at the regular board meeting at 7:00 p.m. at the District office. This was seconded by Donna Tauber. Motion carried.

FPBH recommends the District pursue approval of increasing the capacity of the treatment plant flow when the NPDES permit is renewed in January 2011.

There is a problem with the UV system's key pad and screen. It should hold up until the end of the disinfection season which is October 31, but something will have to be done before April 1, 2011. This may be addressed when applying for approval of an increase flow for the capacity of the treatment plant.

Larry Protsman attended the Straughn Town Board meeting and was approached about sewer lines crossing Main Street. There are dips in the roadway and by a manhole that could be the districts lines. Jerry will go in the morning to see if it is the sanitary sewer lines or the storm drain lines.

Connie reminded the board that the Alliance conference is at French Lick on October 21 & 22. The IRSDA conference is on October 25.

There being no further business, meeting was adjourned.

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President

ATTEST:

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District Manager