

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 11, 2011
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, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Robin Minnemann

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

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

The Board also reviewed and approved all final payments from September 2011 Claims Docket.

An update of the Fair Oaks Road Project was provided by Jerry and Connie. Change Order #5 in the amount of \$2,232.71 was discussed. It is the additional cost that REMC incurred for the electrical extension on Fair Oaks Road. Donna Tauber made motion to approve Change Order #5. This was seconded by Pam, motion carried unanimously.

Pay Request #5 in the amount of \$79,674.71 was discussed. This will be the last pay request for the Fair Oaks Road Sewer Project. Brian Rogers made motion to approve Pay Request #5 this was seconded by Donna Tauber. Motion carried unanimously. There will be a request for release of the retainage funds in November. The board also approved the pay request from the grant writer, EIDD, in the amount of \$5,600.

William Craig, who resides on Fair Oaks Road, was present to discuss his cost to connect to the sewer system. He has paid his Tap & Capacity Fees, but needs financial assistance for the construction of the actual connection. He talked with USDA Rural Development and says that he does not qualify for a loan. The income from all people living in the home must be included which puts him over the income level. The board recommended talking with a local bank.

Jerry reported that there were no changes at the Dunreith lift station.

The board discussed a payment arrangement policy for Tap and Capacity Fees. There are a couple of corrections to address. The board will review and consider for approval at the November meeting.

Connie reported that the district's insurance company did a safety compliance inspection on October 6th. The inspector complemented the district for having a clean & well maintained facility. He will recommend replacing safety vests, plastic gas cans with metal ones & a monthly monitoring system for the fire extinguishers.

Connie reminded the board of the Alliance of Indiana Rural Water Conference on October 19th & 20th and the IRSDA Conference on October 31st.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager