

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 9, 2012
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: Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Marcus Allhands

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

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

The Board also reviewed and approved all final payments from September 2012 Claims Docket.

The Casteel's have not hooked up yet. The court date for Blake is November 15th at 2:00 p.m. They did not appear at the original court date. There is a default judgment against them.

Martin will send a "notice to connect" letter to Pete Kiger giving him 90 days to connect. The Henry County Health Department has not sent Jerry a copy of any complaints or correspondence that they have had with Mr. Kiger as requested.

A boring company doing work for Duke Energy ruptured the sewer line across from the new Mr. Fuel Truck Plaza. The boring company hit the line on the 25th of September. It was not reported to the District until October 1st. Pritchett's Backhoe service repaired the line. Sun Communications (the boring company) said that the sewer line was not marked. While doing the repair 2 sewer locate flags were found. Rick McColley originally marked the lines. Martin will send a letter to Duke Energy to try to recoup the money for the repair. It was \$3027.14.

Nancy informed the board that the Spiceland Library asked that one of their bills be eliminated. The Masonic Lodge had donated the upstairs to the library and they use it for storage only. Also Jett Insurance is using the upstairs apartment above the company as office space and a break room. He would also like one of his bills eliminated. The buildings need to be inspected before eliminating the bills.

There have been residents that have built detached garages from their houses that would like to put a sink and toilet in them. With the current ordinance they would have to pay an additional tap and capacity fee to hook into the sewer and they would have a minimum monthly bill. After much discussion Donna Tauber made a motion to change the ordinance to reflect that if the garage is not a living facility or a business there would not be an additional tap and capacity fee and there would not be a minimum bill. This was seconded by Tom Conley. Motion carried. There are currently 2 customers that would have their minimum bill eliminated.

Nancy received proposals for a rate study from London Witte Group, Sherman, Barber & Mullikin and O. W. Krohn & Associates. Donna Tauber made a motion to award the rate study to O. W. Krohn & Associates for \$2500. This was seconded by Tom Conley. Motion carried.

Nancy presented a copy of the recommended 2013 Budget to the board members. After some discussion they suggested raising the budget for salaries to \$220,000. Donna Tauber made a motion to approve the 2013 Budget reflecting this change. This was seconded by Tom Conley. Motion carried.

Nancy reminded the board that the IRSDA Conference is October 29th.

Jerry Libby finished the repairs on the sludge truck. Larry Protsman looked over the repairs. Everything was satisfactory.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager