

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 21, 2014
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: Marcus Allhands, Tom Conley, Lila Mondrush, Larry Protsman, Robin Rose, and Donna Tauber.

Absent: Brian Rogers

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

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

The Board also reviewed and approved all final payments from September 2014 Claims Docket.

The Blake's former house on Fair Oaks Road has been connected to the sewer since July. Jerry let them know that their pump is not under warranty.

The Board considered Ordinance 2014-2. This Ordinance was introduced and read for its first reading at the September 2014 Board meeting. Donna Tauber made motion to suspend the rules and to have the Ordinance read for its second and third reading by title only. This was seconded by Marcus Allhands. This motion passed unanimously. The Ordinance was then read for a second and third time by title only.

After its second and third reading, Lila Mondrush made motion to adopt Ordinance 2014-2. This was seconded by Donna Tauber. As there was no further discussion, the motion passed unanimously.

Vicki Perry with RCAP has received 107 completed income surveys. There were 357 sent out. Nancy, Jerry, Rick and Tricia will start calling and going door to door to try to get some more responses. This income survey is necessary for obtaining an OCRA grant to do a study of the wastewater system.

Jerry spoke with Phyllis Roland from South Henry School Corporation to find out their progress on fixing the infiltration problem at the school. They are getting quotes on fixing the manholes. This will be presented at the School Board meeting in November.

Nancy presented the board with a proposed budget for 2015. After much discussion, approval of this was tabled. There were questions that Nancy will have to review and present at the next board meeting.

Jerry reported:

- *The west digester was cleaned and had a valve changed.
- *Robin's grinder pump has been installed. Robin stated that the District may not need to come back and grade and re-seed.
- *The lab was inspected by an IWEA representative for a plant award.
- *The crane on the work truck needs a new cable.
- *The block heater for the generator will cost approximately \$450. Approximately 500 gallons of fuel needs to be ordered.

Nancy discussed signing intent to purchase agreement for upgrading the Budget program to the Key-Fund program. The agreement would hold the quoted price of \$5750.00 for purchase in 2015. Robin Rose made motion to sign the intent to purchase agreement and if the budget allows, purchase the program this year. This was seconded by Lila Mondrush. Motion carried.

The water meter reading agreement with Lewisville has expired. Lewisville Town Board signed a new 5 year agreement having the District pay \$134 for the water meter readings. The board agreed to this agreement and it was signed by Larry Protsman. A copy will be sent to the town of Lewisville.

Nancy reported that the health insurance will increase 16.3% at the renewal. The increase would have been 49.6% if the district changed their healthcare and went to a community rating plan.

The Henry County Auditor informed Nancy that she cannot certify any sewer liens until after January 1, 2015. Apparently, they have no way to put certifications into their system until after the December tax settlements have been completed. This could cause problems collecting money when the property sells in a sheriff sale.

Martin apologized to the board for his secretary not getting the notice of the meeting out on time.

Tom thanked the board for allowing him to attend the Alliance Conference in Fort Wayne. He thought that the classes that he attended were very informative.

Nancy reminded the board that the IRSDA Conference in Shelbyville will be Monday, October 27th. Larry, Donna, Lila, Jerry and Nancy will be attending.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager