

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 13, 2015
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, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Robin Rose 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 2015 Claims Docket.

South Henry School Corporation has not started the rehab of their manholes. They are not sure when Ross Landscaping is planning to start. Jerry will contact Phyllis Rolland to see if she knows when they plan on starting.

Deb Lilly from ARa Resources, Jerry and I will be attending the Henry County Commissioners meeting this month to have them sign a letter of intent for the CDBG grant. After getting this signed, the next step is to procure an engineer.

Larry congratulated Tricia Haler for passing her Class I apprentice certification. It was agreed to reimburse Tricia \$60 for taking the test.

Jerry is waiting for a quote from IMPA for upgrades to accommodate the new Dunreith lift station. It will need a new transformer and pole. IMPA will be doing the work, so there will also be labor fees. Jerry and Rick are moving the odor control chemical so that the tank from Mays can be moved to Dunreith. All of this will be ready by the time the lift station is delivered.

Rick and Jerry have been cleaning the Spiceland and Straughn odor control chemical tanks as well.

Martin explained various options regarding the quiet title action. He also discussed the possibility of having a discussion with two of the adjacent landowners regarding an alternative method to obtaining an insurable marketable title to two parcels of real estate. He will follow up with the title insurance attorney and Jerry.

The Pierce's will accept \$2,000 for allowing the district sewer line to cross on their property. Martin is to talk with Jim Millikan regarding a fee simple purchase of the disputed real estate with title then being conveyed to the Henry County RDC. Martin will report back at the next meeting.

Jerry and Martin will follow up with Ray Palmertree about the potential lease on the cell tower. Various options were discussed including obtaining a cooperative arrangement on paving, future increases in rent and other matters. Martin also discussed the need to ensure any disputes regarding the potential lease would be resolved in a Henry County, Indiana venue. Other legal issues were discussed. Jerry and Martin will keep the Board informed.

Jerry reported:

- The landscaping is finished. All of the plants are guaranteed for one year.
- A main lift station pump needs a new impeller.
- Sludge will be hauled soon.

Nancy presented Donna and Lila with certificates for completing Board Training and Lila for completing Office Personnel Training that was received at the Alliance Conference in August.

There is an Alliance Board Training in Connersville on November 18th from 6 p.m. – 8 p.m. Nancy passed out flyers to all board members.

Nancy will have a budget prepared at the next board meeting.

Robin Rose asked the board that her yard be repaired from when the grinder pump was installed. Jerry said that he would work on getting that restored.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager