

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 11, 2016
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

Robin Rose made motion to approve the minutes of the previous meeting, seconded by Kathy Irwin. Motion carried.

Donna Tauber made motion to approve the claims as submitted. This was seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from September 2016 Claims Docket.

Gorman Rupp performed a second start-up of the Dunreith pump station. They repaired the oil seal on the engine, re-adjusted the belts, fixed the high level alarm so that it would reset and did training on the control panel. They still need to address the pumping issues. There is also an issue with the gas line from the meter to the building.

The main lift station wiring is getting very brittle. The wastewater study will most likely show that panel will need to be replaced soon.

The cell tower construction has started. It should be completed in approximately 6 weeks.

FPBH, Inc and ARa have presented their contracts to the Henry County Commissioners for Engineering and Grant Administration for the OCRA Planning Grant. The contracts should be signed at the next Commissioners meeting and then the study can begin.

Martin has prepared an Interlocal Agreement for the entities involved in a wastewater and water study of the I-70 and New Lisbon interchange. Contingent upon all of the parties signing the agreement, Donna Tauber made motion authorizing Marc Allhands to sign FPBH's Proposal for Preliminary Engineering Report and Planning Study. This was seconded by Brian Rogers. Motion carried.

Jerry reported:

- There will be 4 new connections soon.
- The Flying J repaired pump has not been installed. The wet-well needs to be cleaned and they have been contacted numerous times. Their flow meter also has not worked for some time.
- There will be one more odor control chemical order this year.

Nancy presented the board with the 2017 Budget to review. This will be discussed at the next regular board meeting. Nancy is to investigate the cost of a rate study to be included in the budget. The health insurance will increase 12% next year.

Three board positions will end December 31, 2016. Spiceland Representative, Tom Conley; Dunreith Representative, Robin Rose; and At-Large, Donna Tauber.

Tricia and Nancy will be attending the Annual Keystone Class in Wabash on November 10th.

Nancy reminded the board about the Alliance Leadership Conference November 3rd & 4th. Donna, Nancy and possibly Marc will be attending.

Due to the Presidential General Election, the November board meeting will be held on Monday November 7th.

Donna mentioned that she has been receiving complaints about the Kiger property again. She is going to contact Henry County Sheriff Ric McCorkle.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager