

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 9, 2018
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Marcus Allhands and Tom Conley

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

Brian Rogers made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from September 2018 Claims Docket.

Nancy gave an update on the progress of the OCRA grant. If the District doesn't receive this grant, another income survey will need to be completed before applying again. A commitment letter of the matching funds needs to be sent to Spiceland before their next board meeting. Lila Mondrush made motion that the District commit to the local match of \$137,300. This was seconded by Brian Rogers. Motion carried. Nancy will have the letter for the Spiceland meeting.

An update was given on Invoice Cloud online payment portal that will start October 22nd. Flyers are being sent to all customers about this new payment option.

Lila Mondrush made motion to approve Resolution 2018-02 concerning the collection of payments. This was seconded by Kathy Irwin. Motion carried.

Jerry reported:

- Flying J pump was installed.
- The plant return pump has failed and been sent in for repair
- The Dunreith pump station has a water sensor fail on the backup engine. It is under warranty.
- The Stop 3 pump station has a stuck check valve in the pump.

- Jerry received a price on replacing the sign out front. It would be approximately \$2,700. He is going to get more quotes.

Oren Jarvis had an odor complaint from a resident. Jerry will check the odor control chemical at the Spiceland pump station and adjust accordingly.

Tricia gave an update on the school presentations and GIS mapping.

The Personnel Committee will meet on October 15th.

Nancy will have a budget ready for review and possible approval at the next regular board meeting.

Lila, Kathy, Marc, Jerry and Nancy will be attending the Alliance Conference in Ft. Wayne.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager