

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING OCTOBER 15, 2019  
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, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** Tom Conley

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

Kathryn Irwin 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 2019 Claims Docket.

It was noted that Brian Rogers and Marcus Allhands board terms expire on December 31, 2019.

Dan Wright with FPBH, Inc is still working with SRF and EDA to secure funding options for the Alternate D plan. SRF is asking for more information which will be provided to them.

Corey Murphy with NCHC Economic Development spoke with Jerry asking if the capacity fee for the new hotel coming to the I-70 & 3 interchange can be negotiated. After much discussion the board agreed that the fee cannot be changed. The capacity fee is following the District's ordinance.

Baker Tilly is starting to work on the rate study. Nancy has been providing them with the information that they have asked for.

Matt Hill approached some board members about changing the policy for disconnecting a structure from the sewer system. There was some discussion and the board agreed that they will not deviate from the current policy which states the facilities have to be removed, the water supply cut and capped and the sewer lateral cut and capped.

There was also discussion concerning separate structures with facilities on residential properties. The board decided to leave the ordinance as is.

Jerry reported:

- There are 2 new connections to the system
- There is a question about an easement in Spiceland on the south side of 3 between Main and Broad. The property owner wants the line moved. The district has a permanent easement there. Jerry will contact the property owner and provide him with that information.

Nancy is getting quotes for health insurance. The current health insurance renewal came in at an increase of roughly 6%. Pfenninger may be able to negotiate this down. She should have another quote before the next meeting.

The 2020 budget should be finished and ready for review before the next board meeting.

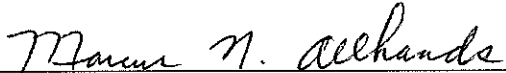
The Alliance of Indiana Rural Water Energy Circuit Rider came in and performed an energy audit. She will have a report next month on ways that the District might save money. We are also meeting with IMPA and a solar provider to see if that might be an option on saving money at the plant.

Nancy and Tricia attended a Fraud Awareness class in Indianapolis. This was very informative and had good examples of what to be aware of.

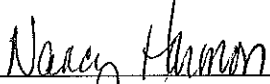
Jerry and Nancy attended the Spiceland stakeholder meeting for their comprehensive plan.

Dan Wright told the board that the NCHC Economic Development will be looking at site developments in the District's area for light industrial.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager