

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 13, 2020
DUNREITH COMMUNITY BUILDING
7:00 P.M.**

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

Present: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

Donna Tauber welcomed new Lewisville representative Dwight Barnes.

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

Kathryn Irwin 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 2020 Claims Docket.

Jerry reported that control panels at Spiceland's pump station and the main pump station need to be changed out. He is getting quotes. Kathryn Irwin made motion to authorize Jerry to purchase the control panels from the most responsible and responsive company. This was seconded by Lila Mondrush. Motion carried.

A new grinder pump was purchased to have as a spare as the other grinder pumps are past their life expectancy.

A pump from Mays is being rebuilt and the other will be sent in when the rebuilt one is back in and working well.

Nancy will have the 2021 Budget ready for review and possible adoption at the November board meeting.

Citizen's State Bank in Lewisville will be closing permanently on October 31. Nancy will take the lockbox contents and move them to the main branch in New Castle.

The board directed Nancy to pay previous Lewisville representative Larry Smith for the board meetings that he attended now instead of waiting until the end of the year.

Nancy applied for a safety grant from IPEP to help offset the cost of purchasing a gas detector to replace the existing detector that is not working. Lila Mondrush made motion

to set aside \$177 for the 20% match if the District is awarded the grant. This was seconded by Oren Jarvis. Motion carried. If the District does not get the grant the board also authorized purchase of a gas detector.

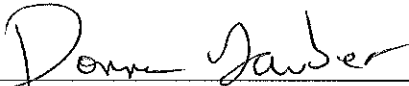
Nancy is getting quotes for the liability and health insurance and should have those at the November meeting.

Jerry, Nancy, Tricia and Tommy will be attending the virtual Alliance Conference.

The Personnel Committee presented their recommendation. Kathryn Irwin made motion to accept the committee's recommendation as presented. Plant Superintendent and District Technician II increase of 3%, District Technician I increase of 5% and District Technician III increase of 10%. It was also recommended to pay the employees comp time earned during the COVID-19 Pandemic on the last pay of the year. This was seconded by Tom Conley. Motion carried unanimously. The board expressed their appreciation of the employees particularly in light of the challenges faced during the COVID-19 Pandemic.

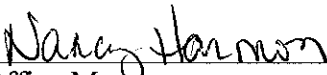
It was the consensus of the board that no official action be taken at this time on the rotating work schedule. The board will review the matter further at its next monthly meeting.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager