

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 12, 2021
DUNREITH COMMUNITY BUILDING
6:00 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, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush

Tom Conley made motion to approve the minutes of the previous meeting, seconded by Brian Rogers. Motion carried.

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by Dwight Barnes. Motion carried.

The Board also reviewed and approved all final payments from September 2021 Claims Docket.

Dan Wright with FPBH, Inc was present and discussed the Alternate D project. After some discussion, Tom Conley made motion to adopt PER Acceptance Resolution No 2021-3, seconded by Oren Jarvis. Motion carried.

In order to get funding for the Alternate D project Dwight Barnes made motion to adopt Authorized Representative Resolution No 2021-4 authorizing Donna Tauber to make application for loans and grants on this project. This was seconded by Kathryn Irwin. Motion carried.

Nancy Harmon presented the 2022 Budget. After some discussion Oren Jarvis made motion to approve the 2022 Budget. This was seconded by Tom Conley. Motion carried. Nancy will have the 2022 Budget ready for signature at the next regular board meeting.

There was much discussion concerning an employee that would have an extended leave due to COVID-19. Brian Rogers made motion to block off up to 20 work days for COVID-19 related illness. The employee would receive their regular pay. The employee would also keep any unused PTO days. Each case would be dependent on board approval. This was seconded by Tom Conley. Motion carried.

Nancy is getting quotes from other insurance providers for health insurance in addition to the provider that the District already has.

Martin Shields discussed the small claims action against the District by Peggs Excavating in the amount of \$2513.75 plus interest and costs. This is concerning a line that Peggs

Excavating hit while installing field tile in 2017. Martin will ask for a continuance on this.

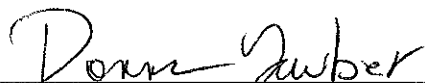
Martin also has prepared paperwork that would give the District ownership of a sewer line installed by Dennis and Monica Peavie in 2007. The District will pay the Peavie's, for reimbursement of the installation of the line, per the 2007 agreement.

Brian Mayne reported that the circuit board could be bad on the Main Pump station VFD's causing the breakers to trip. There may be delays in getting the part to fix it. There are still two of the three pumps running.

The service truck was taken in for service on the transmission. It has been leaking and the transmission was slipping. The transmission lines were replaced. The cost of the repair was \$492.31.

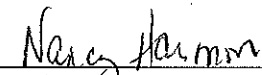
Nancy, Lila and Kathy will be attending the Alliance of Indiana Rural Water fall conference in Ft. Wayne next week.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager