

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 10, 2009
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Tom Conley, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: None

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

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

The Board also reviewed and approved all final payments from October 2009 Claims Docket.

Tom and Lila thanked the board for the opportunity to attend the Alliance of Indiana Rural Water Conference. Tom especially liked the classes on renewable energy. Larry thought that it was informative as well.

Connie informed the board that there are two C.D.'s that will mature on November 13th. Tom made a motion to renew the C.D.'s for one year at 2% interest. This was seconded by Robin. Motion carried.

Dan Wright with F.P.B.H. was present. He thinks there is a location for a lift station for the Fair Oaks project. There is an alley designated on the plat between the properties of Dillow and Elsworth. This alley has never been used. Mr. Elsworth and Mr. Dillow are willing to petition the Henry County Commissioners to vacate this alley and allow for a lift station for the sewer project to be located there. Vacating this alley will not land lock any surrounding properties. Martin will prepare the petition to vacate the alley then there will need to be a 30 day notice for a public hearing. There is still an electric issue. There will need to be 3-phase electric put in there. The plant upgrade could be included in the project so that grant money may be utilized.

Both pumps are failing in Spiceland. The new pumps have been ordered. The cost is approximately \$8,400. One is the original pump that was installed in 1993 and the other has been rebuilt once.

Connie request permission to increase the part-time clerk (Tricia) salary to \$10 per hour until the end of 2009 then increase to \$11 per hour in January of 2010. Patricia has learned all of the important aspects of the computer programs and proven to be a true asset to the district. Robin made a motion that the present part-time clerk be paid \$10 per hour effective immediately. In January 2010 be raised to \$11 per hour. This was seconded by Lila Mondrush. Motion carried.

The Henry County Commissioners denied the zoning of heavy industrial at the north east quadrant of I-70 and State Road 3 interchange. The motel at that interchange has been repossessed by the bank. There are sewer liens on that property.

Paul Gona from the Henry County Health Department is asking for support from the building and zoning board keeping them informed of new construction/buildings that would affect septic systems. They are working to have a better relationship with other entities.

The cost of bioxide is going up \$0.15 per gallon in January 2010. We will order a new load before end of year. Polymer will no longer be available in five gallon pails. We will need to purchase in barrels in the future.

The personnel committee asked the employees how they liked the HSA insurance so far. Rick stated that he isn't happy with it. Nancy has not used hers. Jerry was absent. The committee will meet with the employees on November 16 at 10:00 a.m. to discuss this further.

The personnel committees' thoughts are contributing money to the HSA accounts instead of a pay raise for 2010. Since Connie does not have insurance she would get a modest raise. They will have a definite plan to present to the board at the next board meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager