

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING NOVEMBER 9, 2010  
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, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber

**Absent:** Tom Conley and Robin Minnemann

President Larry Protsman opened the bids for the Fair Oaks Sanitary Sewer and Force Main Project. Note attached copy.

Donna Tauber made a motion to take bids under advisement pending a review. This was seconded by Lila Mondrush. Motion carried unanimously. The bid may be awarded at the regular December board meeting.

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

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

The Board also reviewed and approved all final payments from October 2010 Claims Docket.

Mr. and Mrs. Dicken was present from State Road 3 near Fair Oaks Road to ask questions about where the grinder pump will go, their responsibility to hook up, etc. Jerry answered their questions satisfactorily.

The board reviewed the travel expense ordinance. They approved using the IRS travel expense guidelines. Larry questioned not being able include tips on the meals. Connie is going to ask State Board of Accounts their policy on tipping.

Jerry looked at the sinking manhole and road dips in Straughn. He thinks that it is natural settlement that has occurred over the years.

Jerry reported that the U.V. system is shut down for the season. It needs repaired before April 1, 2011 disinfection season.

There are two C.D. maturing on December 13. There is a \$75,000 Cap Fee C.D. and a \$50,000 Debt Service Reserve C.D. Donna made a motion that Connie find the best available rate and renew it. This was seconded by Pam Allhands. Motion carried.

Discussion was held concerning procurement for the inspection costs for the Fair Oaks Project. Troy Collier, the grant administrator, is working on this. Procurement needs advertised twice and notice sent to interested parties.

There is a one day Keystone training class for the billing, budget and payroll software tomorrow. Connie and Nancy will be attending this.

Lila gave the town of Spiceland an update on the Alliance Conference. Donna told the board that the IRSDA Conference was good.

The personnel committee will meet on Tuesday, November 23.

There being no further business, meeting was adjourned.

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President

ATTEST:

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District Manager