

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 8, 2011
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: Tom Conley, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Pam Allhands

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

Tom Conley 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 2011 Claims Docket.

Brad Bender from FPBH provided O & M Manuals, As Built, and presented a CD to Connie with all documents pertaining to the Fair Oaks Project. The Grant closeout date is November 30.

The final pay application is the Retainage in the amount of \$52,408.82, has been requested. Lila Mondrush made a motion to pay this after the grant writer; Bob Bennett has verified and approved everything. This was seconded by Brian Rogers. Motion carried.

Connie reported that 26 people have paid their tap and capacity fees. There are 3 that have made one payment and 10 who have not responded. A letter has gone out to remind them of the 90 day deadline.

Jerry stated that there is an issue with the alternator at the Fair Oaks lift station. That is still under warranty and will be taken care of.

Martin Shields has drawn up a Tap and Capacity Fee Payment Agreement. There was discussion about clarifying that this is for residential customers only and including a time frame to be paid within a year in equal payments throughout the year. This was tabled until the next meeting. Connie is checking with Martin for changes.

Connie reported that although we will lose money on two of the foreclosures that were filed, we will receive money on all the others. This is due to tax certificate sales.

Bill Schuyler has only paid \$300 towards his returned check for the grinder pump. That was paid in September. Martin recommends the District file a form with the court that would allow any tax refund that he may receive be paid to the District. The board directed Martin to pursue that.

Rick, Connie, and Nancy attended an insurance workshop. The classes were very informative and well worth attending. There were 3 issues from the insurance audit that needs to be address by November 10. Connie will send a letter to tell them what we have done to rectify the situation.

The VFD's and Soft Starts are online and running. Horner Electric did the wiring. We will receive \$3,100 in rebates. The electric bill should show a substantial difference.

Jerry reported that there were no violations reported during the E-Coli season.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager