

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 13, 2012
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: Marcus Allhands, Tom Conley, Larry Protsman, Brian Rogers and Donna Tauber

Absent: Robin Minnemann and Lila Mondrush

Donna Tauber 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 Marcus Allhands. Motion carried.

The Board also reviewed and approved all final payments from October 2012 Claims Docket.

The Casteel's are connected. They could not pump and fill their septic tank. They have a room addition that was built over the septic tank. The Blake's court date is November 15th.

There has been no word from Pete Kiger concerning connecting to the sewer. He has 90 days from the receipt of the letter to connect. The Henry County Health Department stated that they would appear in court if necessary to say that the property needs to be connected to the sewer system.

Jerry sent Martin Shields copies of all of the correspondence and photos from Sun Communication in regards to the sewer line across from Mr. Fuel that was hit by their company. Martin will pursue trying to get payment for repairing the line.

Martin provided the board with a copy of the amended and restated rate ordinance. Martin suggested that the rate ordinance should be redone since there have been several changes over the years to the original. This was tabled until after the rate study that will be performed after the first of the year.

The Mission System has been installed at all of the lift stations. The flow meters still need to be installed. There are also some bugs that need to be fixed. The plant Mission

still needs to be installed. Covalen has sent a bill. The District has only paid for what has actually been done. There will be no other payments until the work is completed.

Larry Protsman commented about the dead trees around the Straughn Vine Street lift station. There are approximately 14 – 16 trees. Jerry believes that the trees were not planted deep enough. He will call Olive Leaf Landscaping to find out if there is any warranty on them.

The Personnel Committee, consisting of Brian Rogers, Donna Tauber and Tom Conley, will meet on December 3 at 4:00 p.m.

The District Christmas Dinner will be at Montgomery's Steakhouse at 4:30 on December 11.

Jerry reported that the starters need to be replaced at Dunreith. They will cost approximately \$850 each. Switches for the other pump stations will cost approximately \$200. There is only one pump running at Dunreith until they are replaced.

A pump needs to be replaced at Straughn Mill Street pump station. It will cost approximately \$3300. It will take 4 – 6 weeks to receive it. The Vine Street pump has issues as well and may need to be replaced soon.

The plant water heater needed to be replaced. It was leaking. Jerry replaced it. It costs approximately \$400.

Nancy reported that the health insurance has increased 4.07%.

The title work on Spiceland Family Restaurant has been completed.

Nancy will be attending the Keystone Software Class in Wabash on November 14th.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager