

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 12, 2013
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, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: Tom Conley

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

Brian Rogers 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 2013 Claims Docket.

There was a lateral line leaking on Fair Oaks Road. Rich's excavating repaired the line.

Tammy Blake and Pete Kiger appeared in court to follow up on their order to connect to the sewer system. Neither has connected yet. The judge gave them each 60 days to connect. There is another follow up hearing in January.

There has been no contact from the owners of the Pierce house on SR 103 that needs to hook up to the system. They still have approximately 30 days left to connect to the sewer.

The Personnel Committee will meet on December 2nd at 4:00.

There is a pump in Straughn that is displaying a seal fail. It is still under warranty. Straeffler Pump where the pump was purchased is going to fix it under warranty.

There is a pump in Spiceland that is also causing problems. There is a heat sensor in the pump that has failed. Jerry and Rick bypassed the heat sensor so that the pump will work. They will keep a close eye on it.

Jerry reported that the E-Coli testing season is over and there were no violations.

There is an abundance of poison ivy along the building that started growing out of the mulch. Jerry would like to eliminate the mulch and the bushes and spray the poison ivy to get rid of it. Instead of putting more mulch down he recommended getting rocks so that the poison ivy can be sprayed.

Dan Wright with F.P.B.H. was present. He recommends that the District do a study on what long and short term issues might arise, look at the potential growth areas, and the capabilities of the existing facilities. There are OCRA grants available for planning. The District will have to match 10%. The District would have to be a sub-recipient under Henry County. A preliminary engineering report would need to be done to apply for the grant. Dan will contact Vicky Perry with RCAP to attend the meeting in February 2014 to discuss the options.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager