

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 11, 2014
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, Lila Mondrush, Larry Protsman, Brian Rogers, and Donna Tauber.

Absent: Robin Rose

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

Marcus Allhands made motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from October 2014 Claims Docket.

After some discussion concerning the 2014 proposed budget that was presented at last month's board meeting, Donna Tauber made motion to adopt the budget as presented. This was seconded by Tom Conley. Motion carried.

The personnel committee will meet on November 17th at 4:00 p.m.

Nancy sent the signed intent to purchase the Key-Fund program to Keystone Consulting. \$2875 will be paid this year and the remaining \$2875 will be paid in February when the program is installed.

Jerry, Nancy, Rick and Tricia will be going door to door this Saturday to try to obtain the remainder of the income survey's that have not yet been completed.

Jerry reported that there were no violations on E-Coli this disinfection season.

Jerry has not heard anything from Tri High about their plans on repairing the manholes causing their infiltration problem. Jerry will get in touch with Phyllis Rolland to see what the school corporation decided at their board meeting.

The District was contacted by a Verizon representative concerning leasing ground to put up a cell tower. If the property is chosen, the District would be paid \$500 per month.

There would be a lease agreement with Verizon. Martin would look over any contracts if Verizon wants an agreement with the District.

Larry Protsman's board member term is up at the end of this year. If he is re-appointed he stated that he will not accept a nomination for president, but would still accept being a board member.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager