

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 10, 2015
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice-President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Marcus Allhands, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: Tom Conley and Larry Protsman

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

Robin Rose 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 2015 Claims Docket.

John Green, the CEO of New Lisbon Telephone Company was present explaining they are expanding their fiber optics lines into Lewisville. The proposed cell tower will not affect their lines. He expressed an interest in the District bringing sewer and water to New Lisbon.

Culy Contracting will be starting the prep work for the Dunreith Lift Station next Monday. The delivery date has been moved back until after Thanksgiving. Martin has the quit claim deeds ready to be signed by the Dices' and Smiths'. Jerry will talk with them in the next few weeks and get those documents signed. Martin will file quiet title action on the railroad.

Jim Millikan, attorney for the Pierces', wants to see how much of the district lines go onto the Pierce property on Pierce Parkway. The district has offered to pay \$2,000 for the easement and will turn that property over to the Henry County RDC.

The cell tower negotiations are still ongoing. Horvath has the terms that the District has asked. There has been no response if they will accept the District terms.

Jerry received a price from IMPA on the transformer that will be installed for the Dunreith pump station. It is a special transformer, so the District will purchase it and then turn it over to the town to maintain. After much discussion, the board unanimously

agreed that the District purchase the re-manufactured transformer for \$9,350.60. There will be a 3 year warranty on this.

The gas service will be installed and everything will be ready when the lift station is delivered. Culy will be using a diesel driven pump for bypass pumping. It will be approximately one week for the bypass pumping.

An OCRA representative will be doing a site visit on December 3rd. Henry County Commissioner Ed Yanos, and Deb Lilly from ARa will also be present along with Jerry and Nancy.

South Henry School Corporation completed their manhole rehab work. There was no difference in the flow to the lift station during a rain event. Jerry is going to contact the school superintendent to discuss this problem with him.

Nancy presented the proposed 2016 budget to the board. After much discussion, Marcus Allhands made motion to accept the budget after changing the Administrative Expense to \$50,000. This was seconded by Lila Mondrush. Motion carried. Nancy will have the corrected budget ready to sign at the next board meeting.

Martin spoke with Dennis Otten with Bose, McKinney and Evans to insure that there is no problem with the District bond because of the leasing of the cell tower site. Dennis wrote a letter stating his opinion for the Districts' records. This letter reflects that there should be no problem. Dennis also sent a statement for his services.

Nancy informed the board that Marc and Brian's board term expires December 31, 2015.

Marc, Lila, Robin and Nancy will be attending the Alliance board training class in Connersville on November 18th.

Lila, Donna, Marc, Jerry and Nancy attended the IRSDA conference last month.

Rick told the board that the disinfection season is over. Everything was in compliance for the year.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager