

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING NOVEMBER 7, 2016  
SHRWD OFFICE  
7:00 P.M.**

Pursuant to notice of this meeting, President Marcus Allhands called meeting to order. Board members who were present or absent were as follows:

**Present:** Marcus Allhands, Tom Conley, Lila Mondrush, Brian Rogers, and Donna Tauber.

**Absent:** Kathryn Irwin and Robin Rose.

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

Brian Rogers 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 2016 Claims Docket.

After reviewing and some discussion, Donna Tauber made motion to approve the 2017 Budget as presented. This was seconded by Brian Rogers. Motion carried.

Henry County signed the contracts with ARa and FPBH for the OCRA Planning Grant.

Marc signed the Interlocal Agreement between REMC, New Lisbon Telephone, and Henry County RDC and the proposal with FPBH for the New Lisbon Interchange PER and Wastewater Study.

Brad Bender with FPBH met with Jerry to look at the district lift stations and plant. He has a list of information needed for the studies that Nancy will provide to him.

The gas line at the Dunreith pump station has been changed to a larger size. The oil leak and pumping volume still needs to be addressed.

They will be setting the cell tower on Wednesday. The District has started receiving payments for the lease of the land.

The control panel at the plant pump station is still working okay. There have been no other wiring issues.

Jerry reported that the disinfection season has ended for E-Coli.

The new IDEM regional sewer district coordinator Faith Campbell and their attorney toured our facility. She replaced Lynne Newlon. She is learning how treatment plants work. They were impressed with the facility.

A letter was sent to Flying J's district headquarters asking them to have their pump station cleaned. Jerry has called the store numerous times and it has not been cleaned yet. The repaired pump cannot be installed until it is cleaned.

Jerry will be ordering fuel for the generator soon. He is still waiting on winter grade fuel.

Nancy and Tricia will be attending Keystone's Annual Class on Thursday in Wabash. This is for the Billing, Fund and Payroll program.

There will be a newsletter going out next month.

The Personnel Committee will meet November 29<sup>th</sup>.

There being no further business, meeting was adjourned.

---

President

ATTEST:

---

Office Manager