

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 14, 2017
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, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from October 2017 Claims Docket.

Marc, Nancy, Jerry and Martin met with Matt Hill. He has 13 apartments in Dunreith that are empty. He would like the board to consider letting the District padlock his pump station so that no water can be pumped into the system and discontinue receiving a bill on the property. District policy states that all facilities are to be removed from each apartment and the line cut and capped off after the pump station. After some discussion it was decided that Tom Conley, Marc Allhands, Martin, Jerry and Nancy would meet with Matt to discuss further.

The Personnel Committee did not present their recommendations for next year's salaries. There will be a 15.8% overall increase in the health insurance for 2018 and they want to explore other options before presenting recommendations.

Nancy was notified by State Board of Accounts that there will be an audit soon for 2012-2016. They did not give an exact start date.

Dan Wright was present and discussed additional OCRA monies that are available for wastewater projects in 2017. The District would not have time to get all of the necessary paperwork in to apply for this grant. He suggested trying for the spring grant if the District was interested in doing a project from the wastewater study.

The Board had taken the rate study proposal under advisement at the last meeting. Tom Conley made motion to raise rates in two phases beginning April 1, 2018 with a 6% increase and a 4% increase beginning April 1, 2020. After much discussion Tom Conley amended his motion to change the Second Phase 4% increase beginning date to April 2019. Donna Tauber seconded. Motion carried unanimously.

Nancy will have the 2018 Budget ready to review next month. She gave the board a year-to-date expense and revenue report.

Jerry reported:

- The Taste of India installed a new grease interceptor as per district ordinance.
- The Park Restaurant was sent a letter to install a grease interceptor. Jerry asked, on behalf of Park Restaurant, if they could use a different kind of grease trap. The board agreed not to vary from the original ordinance.
- The Flying J pump failed again. Straeffer Pump is going to try to repair it again. This is the fourth time that they have attempted to repair it.
- There was 3.9” of rain one day last month. Most pump stations were in high alarm. There was an overflow at the Spiceland Park. This was reported to IDEM.
- Jerry will have Milestone break down the parking lot and drive repaving quote into two sections. Horvath will be reimbursing some money for the drive. This will not be completed until next year. Jerry will schedule a start date with Milestone.
- The camper in Spiceland that had its hose running to the cleanout of the home has been disconnected. A letter was sent and Rick inspected and talked with the owner.
- Casey’s is getting ready for demolition of Spiceland Family Restaurant building.

Nancy and Tricia attended a meeting with representatives from Lewisville regarding issues with the water meter readings. The meeting was productive and hopefully some of the problems will be resolved.

Nancy reminded Lila Mondrush that her board position ends on December 31, 2017. She will attend Spiceland’s board meeting to ask to be re-appointed.

Nancy and Tricia attended the Keystone Annual Meeting in Wabash. This is the billing, fund and payroll software company. Year end procedures and new enhancements were discussed.

Many of the board members and staff attended the Alliance of Indiana Rural Water Fall Conference in Ft. Wayne. It was good training for board members, operators and managers.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager