

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 13, 2018
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, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush

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

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

The Board also reviewed and approved all final payments from October 2018 Claims Docket.

Nancy gave an update on the OCRA grant. The application will be sent in before November 30th. Notice of award will be given in January 2019.

The Personnel Committee met and will give a report at the December meeting.

Invoice Cloud online payment options were well received. Several customers are utilizing the online payments, paperless billing and autopay.

The computers have not been updated for a few years and are getting slow. Computers and Company gave a quote of \$1,059.88 to update some things on each of the computers and install a wireless access point for cyber security reasons. The board was in favor of doing this.

Nancy presented a proposed 2019 Budget. After some discussion, Nancy will have a revised 2019 Budget for review at the next meeting.

Kathryn Irwin was reminded that her board term expires on December 31, 2018.

Nancy and Tricia attended the Keystone Annual User Meeting in Nashville. Software enhancements for next year were discussed as well as year end procedures.

A quote was received in the amount of \$3461.50 for rebuilding the return pump. Jerry recommended that be done.

A quote for the check valve for Stop 3 was \$1,032.00. That will be done soon.

Jerry is still receiving quotes for a sign for the front of the building.

Hayes Landfill will be bringing leachate water to treat.

The Mission failed at the main pump station. The radio and touch screen were replaced. There was another failure. Those parts are ordered. Everything is under warranty.

There was an article in TPO magazine about Tricia's school presentation. This is a national magazine.

Rick reported the UV disinfection season is over.

Tricia gave a GIS update and school presentation update.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager