

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 12, 2019
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

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

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

The Board also reviewed and approved all final payments from October 2019 Claims Docket.

Nancy presented the 2020 Budget. After some discussion Donna Tauber made motion to adopt the 2020 Budget as presented. This was seconded by Kathryn Irwin. Motion carried unanimously.

Baker Tilley is continuing to work on the rate study with the Alternate D project included.

The Personnel Committee (Brian Rogers, Donna Tauber, and Lila Mondrush) presented their recommendation of a 3% salary increase to the District Technician III position. All other employee salaries would remain unchanged. After some discussion Oren Jarvis made motion to accept the salary recommendations. This was seconded by Tom Conley. Motion carried unanimously.

Dan Wright with FPBH informed the board that the District will need a sponsor in order to apply for EDA grant money. Donna Tauber made motion for Dan to speak with the Henry County Commissioners to see if they would sponsor the District. This was seconded by Oren Jarvis. Motion carried unanimously.

Jerry reported:

- There are people living in the Sparks place in Dunreith. He has talked with the Henry County Health Department and Martin about this.

- Flying J had a pump that failed that needs to be sent in and rebuilt.
- The west clarifier valve stem was repaired.
- Someone inquired about the Dunreith Apartments. They want to purchase and rehab them.

Two of the computers will need replaced next year. Windows 7 will no longer be supported. Nancy is getting quotes for these.

Tommy Pfaff will have his apprentice evaluation and review in January with the District and the Alliance.

Nancy has received 2 health insurance quotes. She is still waiting on a third and will present her recommendation at the next meeting.

There have been several properties sold in Commissioner Sales. When that happens the District loses all of the money that is liened against the property in addition to having to pay to release those liens. Nancy spoke with the Henry County Recorder to see if that fee could be waived. She is waiting to hear back with a response.

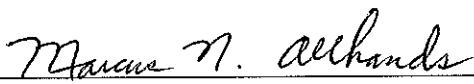
Jerry, Nancy and Tricia have met with IMPA and a solar panel representative getting information on solar panels to see if it might be a cost effective option to help conserve energy at the plant.

Tricia will be doing school presentations to the elementary and high school next week. She will also be working on a newsletter to send out next month.

Rick reported that disinfection season is over and the UV system has been cleaned and bulbs put away.

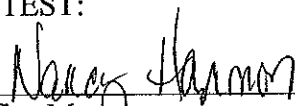
Marcus Allhands informed the board that he will not seek reappointment to SHRWD's board as Lewisville's representative.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager