

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING NOVEMBER 10, 2020  
DUNREITH COMMUNITY BUILDING  
7:00 P.M.**

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

**Present:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

Lila Mondrush made motion to approve the minutes of the previous meeting, seconded by Tom Conley. 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 2020 Claims Docket.

It was the consensus of the board to close the office to the public until further notice.

Jerry reported that he has ordered the control panels for Spiceland and the main pump station in Lewisville. They should be arrive in 8 – 10 weeks.

The disinfection season is over with no violations.

Mays pump #1 was rebuilt and is back in and running. Pump #2 is being rebuilt now for \$2895.

Dan discussed the possible Alternate D project. He has been in contact with SRF to discuss funding for the possible project. After some discussion, the board unanimously agreed to have Dan work with Jerry to televise some of the lines in Spiceland to satisfy SRF request .

Kathy discussed the virtual Alliance Conference and the classes she attended. She encouraged the board members to attend future conferences.

The District was awarded the IPEP Safety Grant in the amount of \$708 for the purchase of a gas detector. Dwight Barnes made motion to have Nancy sign the agreement between IPEP and the District for receiving the grant monies. This was seconded by Oren Jarvis. Motion carried.

Nancy informed the board that the health insurance quotes were substantially more than keeping the current policy. The current health insurance will increase 3.7%.

The VFD's that were put in earlier this year and adjusting the VFD's at the head of plant saw a savings of 7% on electric used at the plant.

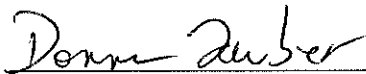
Nancy presented the 2021 Budget. After much discussion Kathryn Irwin made motion to approve the budget as presented. This was seconded by Tom Conley. Motion carried.

After much discussion, and in light of the rotating schedule and unused vacation days, Lila Mondrush made motion to keep the 2020 Benefits Policy without changes and to adopt the 2021 Benefits Policy as presented. There were no changes to the 2021 Policy. This was seconded by Brian Rogers. Motion carried.


It was the consensus of the board to stay on the rotating schedule. This will be revisited next month.

Martin has prepared an Interlocal Agreement between the Town of Shirley and the District for the use of the laboratory and supplies. Jerry will look this over and it will be presented at the next regular meeting for possible adoption.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager