

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING NOVEMBER 12, 2024  
SHRWD OFFICE  
4:30 P.M.**

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

**Present:** Donna Tauber, Dwight Barnes, Lila Mondrush, Kathryn Irwin, Tyler Hellums, and Tom Conley

**Absent:** None

Kathy Irwin made the motion to approve the minutes of the previous meeting, seconded by Tyler Hellums. Motion carried.

Dwight Barnes made the motion to approve the claims as submitted. This was seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from October 2024 Claims Docket.

Jon Madison reported zoning change has passed on the acreage at 400 S at both the Commissioner level and the Planning Commission Zoning Board.

Tom Conley made the motion to allow Jon Madison to reach out to NLBC to try to reach some kind of settlement on the boring through the sewer lateral at 5166 Maple St in Straughn, IN. This was seconded by Dwight Barnes.

Kathy made the motion to sign Brian Vaughn's credit card application. This was seconded by Lila Mondrush.

Zach reported:

The new pump was installed in Mays by Quality Repair on November 13, 2024. Also added he will be switching to Indiana Pump Works for more maintenance and repair work as they also will provide some training. He completed a walk through with IDEM at Draper for the pretreatment process. IDEM suggested to look into Green Infrastructure for acquiring grants in the future. He also stated he's working through the Barb Smith study guide to test for his Level 2 Certification.

After some discussion, it was decided that Jon Madison will reach out to Pritchett's Backhoe service about repairing the sink hole in Straughn from the previous repair of the sewer lateral at 5166 Maple St.

There being no further business, meeting was adjourned.

Don Zuber  
President

ATTEST:

Merissa Cray  
Office Manager