

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING DECEMBER 9, 2014
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Tom Conley, Lila Mondrush, Larry Protsman, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Tom Conley made motion to approve the claims as submitted. This was seconded by Marcus Allhands. Motion carried.

The Board also reviewed and approved all final payments from November 2014 Claims Docket.

Larry Protsman joined the meeting after the motion for approval of the minutes and the claims had already passed.

We need to contact approximately 85 more people to try to get income surveys completed before RCAP can send out replacements. We need a total of 357 completed surveys to be able to submit the application to OCRA to obtain the grant for doing a study of our wastewater system.

Martin Shields updated the board on the Twin Lakes lawsuit in the court of appeals. They reversed the initial ruling against Twin Lakes. This was good news for regional sewer districts who are trying to collect monies owed to them through sewer liens.

SHRWD received the 2014 Class II Plant of the Year Award from the Southern Indiana Operators Association. This award is given each year. This award is based on laboratory, maintenance of the equipment, the cleanliness of the plant and plant performance.

The Personnel Committee presented the board with recommendations for employee compensation. Donna Tauber made motion to hire Tricia Haler hourly full time with all benefit options. Nancy is to be given a 4% increase, Jerry is to be given a 3% increase and Rick is to be given a 2% increase. This was seconded by Lila Mondrush. Motion

carried unanimously. These increases are recommended for the staff for their dedication and the excellent way the business of the district is carried out.

There was also discussion that the District will need to hire someone in the future to learn the treatment plant and collection system.

The Employee Handbook hasn't been updated for some time. Martin is going to look over the handbook and have recommendations for any changes at the next meeting.

Straughn representative Larry Protsman's board term ends on 12/31/14. The Straughn Town Board meets tonight to discuss if Larry will be reappointed. The board decided to hold its election of officers at next month's meeting.

Rick stated that he talked to Phyllis Roland from Tri High and she indicated that they are receiving bids to get the manholes repaired. These have been causing inflow problems at the plant.

Jerry reported that Mr. Ammerman on Fair Oaks Road was having some odor issues with his grinder pump. Jerry concluded that he needs to run more water so that his system will cycle more often.

All of the districts generators were inspected and serviced. There were only a few maintenance issues, but overall everything was okay.

The Dunreith pump station has serious wiring issues. The sulfide gases over the years have made the wiring brittle. Jerry will get quotes on either fixing the wiring or replacing the cabinet by the next board meeting.

Nancy reported that a winter newsletter will be sent out this week.

The District should be receiving the Henry County tax settlement check this week.

Nancy also reported that because of not being able to file liens in Henry County in November and December, the District will more than likely lose some money. One property sold in that time with money owed. We will try to collect that money from the previous owner in small claims court.

Dan Wright from F.P.B.H. was present. His company has opened a satellite office in New Castle.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager