

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING DECEMBER 13, 2016
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, Lila Mondrush, Brian Rogers, Robin Rose and Donna Tauber.

Absent: None

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

Tom Conley 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 November 2016 Claims Docket.

Nancy stated that the Sinking Fund Loan payment will be paid this month in the amount of \$38,836.50.

Nancy presented a list of uncollectable accounts in the amount of \$1949.05. These are properties that have been sold with money still owed but not liened. Donna Tauber made motion to accept the list and remove these accounts from the billing records. This was seconded by Robin Rose. Motion carried. The board was informed this process does not affect the ability to collect these accounts.

Donna Tauber and Tom Conley were reappointed to their board positions for four years. Oren Jarvis was appointed for four years by Dunreith to replace Robin Rose.

Jerry reported that the punch list items were completed for the Dunreith pump station. Gorman Rupp is to set up a meeting to discuss the hydraulic issues in the near future.

Electric and fiber optic is being run to the cell tower. It should be completed in the next few months.

Flying J cleaned the wet-well and replaced the flow meter. The pump has not been put in because of issues with the crane. Jerry is getting it fixed before installing the pump.

Brad is working on the preliminary engineering reports for the planning grant and the I-70 and New Lisbon water and wastewater study. He is working on the research phase doing site visits and meeting with involved parties. He will have a draft ready in February. Jerry and he have discussed safety issues, arv's, and off loading flows for Spiceland. The New Lisbon study should have everything needed should development occur so that funding can be established.

Jerry will be getting fuel for the generator towards the end of the month. It will be approximately \$1160 for 500 gallons of fuel.

The light fixture out front will need to be replaced. Jerry will replace with LED street lights. He will get a price for repairing this by the next board meeting.

The crane will need to have the cable replaced next year. It is starting to fray.

Stop 3 has a pump that has failed. It has never been pulled. It may need replaced or repaired. It will be pulled soon.

There is a \$20,000 Capacity Fee CD that matures this month. Nancy recommended renewing the CD with Citizens State Bank with a .50% interest rate for 1 year. Donna Tauber made motion to renew as Nancy recommended. This was seconded by Kathryn Irwin. Motion carried.

The board unanimously agreed to continue membership with the Henry County Chamber of Commerce and paying \$200 membership to the Henry County Economic Development Corporation when it is due.

The personnel committee presented their recommendation for salary increases as follows:

District Technician I and District Technician III – 2%
Plant Superintendent – 1%
District Technician II – 0%

After much discussion Donna Tauber made motion to accept the personnel committee recommendations. This was seconded by Lila Mondrush. The vote was 3 ayes and 3 nays. President Marc Allhands cast the tie breaking vote as nay. Motion failed.

Tom Conley made motion and Kathryn Irwin seconded for salaries as follows:

District Technician I and District technician III – 2%
Plant Superintendent and District Technician II – 1%

The vote was 3 ayes and 2 nays. Motion carried.

Donna Tauber nominated Marcus Allhands as president, Donna Tauber as Vice President and Lila Mondrush Secretary. Nominations were closed. Donna Tauber made motion to approve this slate of officers. This was seconded by Tom Conley. Motion carried.

Marcus Allhands mentioned an Alliance Class in New Castle. Jerry, Nancy or Tricia should attend.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager