

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING DECEMBER 11, 2018  
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, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** Tom Conley

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

Kathryn Irwin 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 2018 Claims Docket.

The OCRA Grant application was submitted. The awards will be announced on January 17, 2019.

Marcus Allhands opened the floor for nominations for election of officers. Donna Tauber made a motion to leave the officers as they were for the 2018 year. There were no other nominations and the nominations were closed. The motion was seconded by Kathryn Irwin. Motion carried. Marc Allhands will remain as President, Donna Tauber as Vice-President, and Lila Mondrush as Secretary.

Kathryn Irwin was reappointed as Straughn's representative on the board.

Nancy presented the board with a revised 2019 Budget. After some discussion Kathryn Irwin made motion to approve the budget as presented. This was seconded by Donna Tauber. Motion carried.

The Personnel Committee had discussion about 2019 salaries and benefits package. It was decided to table the discussion until specific information was available to everyone.

Jerry reported:

- The return pump was rebuilt for \$3461.50.

- Hayes Landfill brought 61,000 gallons of leachate water to treat.
- The District was presented with SIOA Wastewater Treatment Plant of the Year award.
- Tricia was presented with SIOA Professional of the Year award.
- The plant Mission is back online.

The board signed Nancy's Public Officials Bond. Nancy will have that recorded this week.

Nancy presented a list of Uncollectables in the amount of \$1797.64. Donna Tauber made motion to remove these from the books. This was seconded by Lila Mondrush. Motion carried.

There are 4 CD's maturing in December. Kathryn Irwin made motion to renew the CD's at Citizen's State Bank for 13 months at a rate of 2.5%. This was seconded by Brian Rogers. Motion carried.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager