

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING FEBRUARY 11, 2025  
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, Lila Mondrush, Kathryn Irwin, and Tom Conley

**Absent:** Dwight Barnes and Tyler Hellums

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

Kathy Irwin 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 January 2025 Claims Docket.

President Donna Tauber welcomed our new board member to represent Dunreith.

Jon Madison, Defur Voran discussed a recent conversation with Sam Petty from NLBC. They agreed that NLBC would pay one-third of the damage repairs, totaling \$4,200, for the property located at 5166 E Maple St in Straughn. Tom Conley made a motion to accept NLBC's offer, which was seconded by Lila Mondrush. The motion carried.

Jon advised that the district should invoice NLBC promptly. He also mentioned that he had reached out to Electricom to inquire if they would cover the remaining balance of the repair bill, but as of the meeting, they had not yet returned his call.

Additionally, he has contacted Pritchett's Backhoe Service again regarding the repair of sinkholes on the property above from the previous repairs, but they have not responded either. He suggested sending a certified letter to Pritchett's with a deadline to respond by April 1st to resolve this issue.

Dan Wright, FPBH confirmed that there is no documentation available for the Spiceland lift station. They will prepare an easement for the existing lift station, the driveway, and an additional 10 feet from the town of Spiceland. He mentioned that for the generator work, they will only require quotes, not formal bids, by the March meeting. The district will be able to sign a Reimbursement Ordinance for the project-related work. Additionally, he reported that the district is unlikely to close on the project before July 1st, which may provide an opportunity for the district to secure a better rate for grant funding.

Zach was unable to attend the meeting, but he requested that the board sign a signatory certificate to add him to the Net DMR in preparation for when he obtains his Level II Wastewater Certification. Lila made a motion to add Zach Hutchens as a signatory for the Net DMR, and Tom Conley seconded the motion. The motion carried.

Zach needed the board's approval for the revised Enforcement Response Plan (ERP) to be submitted to IDEM. Lila made a motion to accept the ERP, which was seconded by Kathy Irwin. The motion carried.

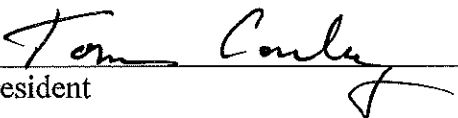
After some discussion, the board voted to accept the quote from Ross Lawns for lawn treatment. Kathy Irwin made the motion to accept the quote, and Lila Mondrush seconded it. The motion carried.

Additionally, a revised budget for 2025 was approved. Tom Conley made the motion to accept the budget, which was seconded by Kathy Irwin. The motion carried.

After further discussion, the board approved the acquisition of a cell phone for Michael Gibson, to be provided by the district. Lila made the motion, and Tom Conley seconded it. The motion carried.

The March meeting will be rescheduled due to a conflict with the Alliance of Rural Water Spring Conference, which takes place on the same day. Kathy Irwin made a motion to move the meeting to March 18th at 4:30 PM. Irvin Bengé seconded the motion. Motion carried.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager