

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 18, 2025
SHRWD OFFICE
4:30 P.M.**

According to the notice of this meeting, Vice-President Tom Conley called the meeting to order. Board members who were present or absent were as follows:

Present: Tom Conley, Lila Mondrush, Kathryn Irwin, Tyler Hellums, Dwight Barnes and Irvin Bengé

Absent: Donna Tauber

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

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

The Board also reviewed and approved all final payments from February 2025 Claims Docket.

Dan Wright, FPBH reported that he has been in contact with Ross Hagan and Jeff Rowe from Baker Tilly. They will work on preparing the project for SRF scoring again to determine if we may be eligible for grant funding. If we are not eligible, we will still pursue pool loans, which offer a lower interest rate. The project is expected to be ready for closing by the end of June 2025 and ready for bidding by September 2025. Dan also mentioned that he will be fine-tuning the project plan with Zach Hutchens over the next few months. Additionally, he has located the original easements from the Spiceland lift station, which means the district will not need to acquire a new easement from the town to install the generator. He shared information showing the locations of the easements and the layout for the new generator addition. Dan requested permission to obtain three quotes for the natural gas generator and any necessary supporting work at the Spiceland lift station, estimating the total cost to be between \$80,000 and \$85,000.

Lila made the motion to allow Dan Wright to gather three quotes for the work. This was seconded by Tyler Hellums. Motion carried.

Dan stated that he will collaborate with Jon Madison on the formulation of the Reimbursement Ordinance pertinent to this project. Furthermore, he will also explore the process of obtaining an official 911 address for the lift station.

Jon advised that the district will need to livestream meetings starting July 1, 2025, and hold the recordings for at least 90 days. He suggested reaching out to the district's IT company, Computers & Co, to explore options for compliance with the new statute. Additionally, he noted that neither Electricomm nor Pritchett's Backhoe Service has


returned his calls. Zach recommended that, in the meantime, the district should use the millings it has on hand to fill the voids on the compromised roadway. Jon also mentioned he would look into finding a statute regarding how a company should restore the area it has worked on to its prior condition.

Zach reported that the breaker at the Tri High lift station had tripped. Upon investigation, it was determined that the main breaker was seized. He has purchased a replacement and will be contacting R.E.M.C. to shut down the power for the installation. He also mentioned that Indiana Pump Works is scheduled to install the new #1 pump on March 25, 2025, at the Spiceland lift station.

Additionally, he noted ongoing issues with breaker #2 at the headworks lift station, which has been tripping intermittently for years. Quality Repair will be sending their best technician to investigate the problem.

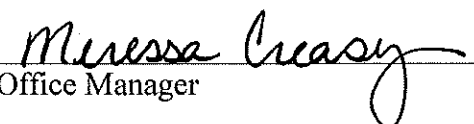
Zach is pleased to announce that he has passed his Level 2 Certification test and now holds a Class II Operator license. He has also researched other facilities with pretreatment processes and found that most have a dedicated employee for this role. He would like the Personnel Committee to consider some form of compensation for his undertaking of the pretreatment process. Tom Conley recommended that the discussion regarding compensation be tabled until Donna Tauber returns in April.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager