

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING April 9, 2024  
SHRWD OFFICE  
4:30 P.M.**

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

**Present:** Donna Tauber, Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Brian Rogers.

**Absent:** None

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

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

Tom Conley made a motion to accept and renew the annual insurance coverage through McGowan. This was seconded by Oren Jarvis. Motion carried.

Dan Wright, FPBH, Inc. reported that they are on course to have everything required by the April 1<sup>st</sup> deadline to SRF for the first steps of the project. He met with SRF for final approval of the project. He's also working on the last of the property appraisers for Right-a-ways for the project. Discussed New Castle project of adding a lift station in our district to help flow of Boar's Head and new customers in the area. The district is shovel ready for up to at least 100 residential homes with a 4" main already in the area and could up size that line to 6" if need be, to accommodate more homes. There will be no conflict with the district's current project with SRF to rehab and reroute Flying J lift station. Also discussed potential agreement with New Castle on paying them to treat sewer flow in the area for new customers. The area could be slated for commercial, light industrial or residential customers for future growth.

Jon announced Brian Mayne has been appointed to the EDC Board.

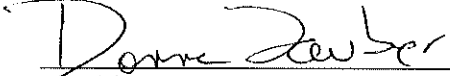
Brian reported:

The district received Drapers preliminary permit from IDEM on their processed water. Dan will be assisting in preparing the paperwork for IDEM on accepting the processed water and amending our NPDES Permit. Pritchett has been contacted about completing work on Ramona Garza's broken lateral.

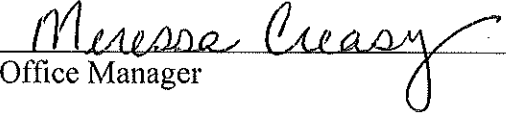
Also, discussed subcontracting Nancy Harmon by the district for \$75/hr. plus mileage. Lila Mondrush made the motion to approve subcontracting Nancy Harmon. This was seconded by Kathy Irwin. Motion carried.

Oren had no new information on getting a light at SR 3 and US 40 by the Dunreith Lift Station. He will try to contact INDOT again about the situation.

There being no further business, meeting was adjourned.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Office Manager