

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 8, 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: Donna Tauber, Tom Conley, Lila Mondrush, Kathryn Irwin, Tyler Hellums, Dwight Barnes, and Irvin Bengé

Absent: None

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

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

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

Dan Wright, FPBH, stated that he is ready to obtain quotes for the generator project at the Spiceland lift station. He explained that he will need to solicit quotes from at least three companies and noted that the district does not need to advertise since the project amount is under \$150,000. He provided specific specifications for the scope of work to ensure that the quotes align with the project's requirements. Additionally, he mentioned that a board member will need to open the quotes. He suggested that May 9, 2025, would provide sufficient time for the bid deadline and opening, allowing the board to award a contract at the following meeting on Tuesday, May 13, 2025. Dan also stated that he spoke with Baker Tilly, and the district is anticipating a closing date in August through the State Revolving Fund (SRF). This timeline will occur after the release of the new priority list for 2025 on July 1, 2025. Furthermore, he is still working on acquiring a 911 address for the Spiceland lift station.

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

Zach reported that Spiceland Pump #1 has been installed by Indiana Pump Works and is currently operational. He noted that during the last two heavy rain events, the Spiceland lift station experienced two significant overflows that he had to report to IDEM. Additionally, he mentioned that he will arrange for DooDahs to vacuum the headworks, as debris has accumulated once again.

Zach is still waiting for Straffer to send someone to address the electrical issues the district is experiencing with the headworks. He pointed out that Headworks Pump #3 is still the original unit and needs to be replaced.

Zach also suggested that the district explore alternatives to land applying the sludge. He proposed considering Rumpke roll-offs and evaluating the cost implications related to insurance, maintenance, and the plating of the sludge truck, as well as the testing of the sludge. He further suggested that the board contemplate allowing Brian Hoffman to purchase the sludge truck and manage the land application of the sludge himself on his farm fields.

The board decided to table further discussion on this matter until more information can be gathered.

Kathy Irwin made the motion to allow Zach to purchase a new Xylem pump to replace pump #3 at the headworks. This was seconded by Tom Conley. Motion carried.

After much discussion, it was decided to postpone talks about increasing Zach's salary to account for the pre-treatment process that Draper is implementing on the district. Zach explained the additional expenses the district will incur due to this new process, which will be passed on to Draper. The district plans to establish a specific dollar amount, possibly in the form of an annual fee, to help compensate Zach for the extra work that the pre-treatment will generate. Jon Madison suggested drafting an agreement outlining all the additional expenses for Draper to sign and approve.

Tom Conley made the motion to accept the new updated Salary Ordinance 4-2025-2. This was seconded by Tyler Hellums. Motion carried.

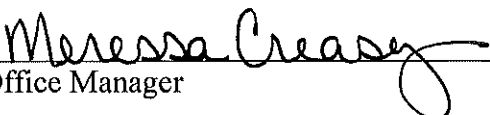
Dwight made the motion to replace Brian Mayne as the authorizing agent for the PERF website with the Office Manager, Meressa Creasy. This was seconded by Tyler Hellums. Motion carried.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager