

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING May 14, 2024  
SHRWD OFFICE  
4:30 P.M.**

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

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

**Absent:** Tom Conley

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

Kathy Irwin made 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 April 2024 Claims Docket.

After some discussion, Brian Rogers made motion to renew the \$30,000 DSR, \$70,000 CAP and \$50,000 Depreciation CDs at 5% for 13 months. This was seconded by Dwight Barnes. Motion carried.

Brian reported:

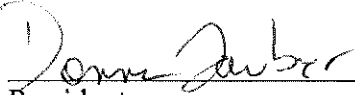
He received an email from IDEM on the modification of our NPDES permit and they could add some extra sampling to be done. Still waiting a final report from IDEM on the modification. Pritchett has completed the repair on Ramona Garza's lateral. It was confirmed that it was hit by direct borrowing by NLTC which they have agreed to pay the bill as soon as we receive it. South Henry has received the Safety Award from IWEA again this year. He also reported that the Land application for this year has been completed. Also, the three-phase monitor at Flying J has been repaired, it was wired backwards since it was replaced in 2011 and the three-phase monitor at Dunreith lift station was replaced.

Oren reported that INDOT put a work order in to add flashing lights in Dunreith at US 40 and SR 3, it could take 2 to 3 months and the new business at the corner should be opening in the next month.

After a discussion about New Castle's proposal it was decided that Jon Madison might implement a letter to the Mayor of New Castle explaining the district does not want to hinder economic development at the northern edge of the district.

Dan Wright, FPBH, Inc. reported that they reported everything required for the April 1<sup>st</sup> deadline to SRF for the first steps of the project. He also stated that as soon as SRF publishes the Priority list he will email everyone a copy. If we do not fall in the funding category he will try negotiate the district to a higher level on the list. He also discussed broadening the design of the lift station at Flying J to accommodate the potential of major growth in the area. The district is also still in the running for Ready 2.0 funds according to the EDC. Ready 2.0 funds are state dollars for our region which includes 8 counties and 35 million dollars. That money would also help with the District's project.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager