

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 18, 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 Tom Conley

Absent: Brian Rogers

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

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

The Board also reviewed and approved all final payments from May 2024 Claims Docket.

Brian announced that Eric McNew has taken another job and he sent a job proposal to Mathew Bray. Tom Conley made the motion to hire Matthew Bray at a starting salary of \$45,000 per year and accept the proposal Brian offered him. This was seconded by Lila Mondrush. Motion carried.

Donna mentioned that the office will need a part-time employee during the busiest weeks, being the first two weeks of the month until the new employee is trained. She also recommended that the board raise the part-time employee rate to \$14 per hour. Kathy made the motion to approve that increase. This was seconded by Lila Mondrush. Motion carried.

Dan Wright, FPBH, Inc. reported that they will be switching property acquisition companies however, they are still on track for the July 1st deadline with SRF. He also advised that the district get with him and Baker Tilly after the priority list is released from SRF to update the rates for the district's rate increase for the project. Additionally, he will get with the district to discuss the Property Appraisal claim tickets for easements associated with the project.

Brian reported:


The bill he sent to NLTC was forwarded to ElectriCom LLC. The contractor contacted the district for more information on the situation. Brian sent all the pictures and information we had to the contractor. He also asked Dan about adding the generator at Spiceland lift station which is included in the project before we get funding. Dan replied

we have to get permission from SRF then the board can vote to reimburse the district after the project is funded.

ACI which is Atlas Collections, Inc has contacted the district to purpose the district try to send the uncollectable accounts to them to service. The district had some questions to be asked of ACI so it was tabled until the next meeting.

After some discussion about New Castle's proposal it was decided that Jon Madison and Dan from FPBH will get together and implement a letter to the Mayor of New Castle explaining the district will be willing to negotiate with respected parties to devise an agreement about servicing the development of the 90A parcel on the westside of SR3 and CR 400 S and bring it to the board for discussion at the next meeting. Brian was advised to also send his questions and concerns to Dan and Jon to be included in the discussion.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager