

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JULY 9, 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

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 Lila Mondrush. Motion carried.

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

Scott Thomas from ACI or Atlas Collections Inc appeared at the meeting to discuss and answer questions about the District joining in an agreement with his company for uncollectible accounts to try to recoup some moneys for the District. Kathy made the motion to accept into such an agreement with ACI, this was seconded by Dwight Barnes. Motion carried. The agreement was signed by the board members.

Dan Wright, FPBH, Inc. reported that SRF released their priority list and we ranked #39. He discussed two different avenues the District could still explore for funding. One option being the USDA, they will release their rates and grant for funds available in the Fall of 2024. Second option is wait for SRF to make pool money available at a lower interest rate than market level. USDA loan rates are higher than SRF but still lower than the market interest rates. By September the District could start the process to see if it qualifies for any available grant funds through the USDA. He also discussed one additional option borrowing funds through OCRA in which funds are income based.

Brian reported:

The bill he sent to NLTC was forwarded to ElectriCom LLC and they are now investigating the situation. Brian added that the District needs to pay Pritchett's for the work he ordered as it's now over 30 days passed due. Dwight Barnes made the motion to go ahead and pay Pritchett for the work on repairing the sewer line. This was seconded by Kathy Irwin. Motion carried.

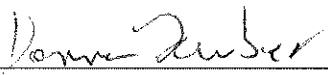
Jon suggested to pay Pritchett's then the district can start legal action towards NLTC and ElectriCom to recoup expenses for damage to the sewer line if it's needed.

Jon discussed the meeting he had with Brian Mayne and Dan Wright about the New Castle agreement. He explained the District can not handle any complex sewage from Industrial facilities that might be built on the 90A parcel. All three came to the conclusion that we discuss with New Castle a fee or percentage of the amount billed for use of the 90A parcel which is in our territory. Dan added that he is trying to reach out to Baker Tilly before we give a formal response to New Castle to setup an interlocal agreement.

After a discussion about amending the resolution for who can appoint representation from Mays to the board. Oren made the motion to amend the resolution to read that the Rush County Commissioner's be the parties to appoint representation for Mays. This was seconded by Kathy Irwin. Motion carried.

Brian Rogers presented the board with his resignation letter to be affective at the adjourning of the July meeting. The district will notify the Rush County Commissioner's to appoint a new board member from Mays.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager