

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 10, 2024
SHRWD OFFICE
4:30 P.M.**

According 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, Tyler Hellums and Tom Conley

Absent: Lila Mondrush

The District welcomed our new board member Tyler Hellums representing the town of Mays.

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

Kathy Irwin made the motion to approve the minutes of the special meeting, seconded by Tom Conley. Motion carried.

Tom Conley made the 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 August 2024 Claims Docket.

Tom Saunders and Tim Richardson joined us, representing the Town Board of Lewisville to discuss the potential of the Dollar General coming to the East end of Lewisville. The Dollar General has asked the town of Lewisville to provide water and sewer hookup. Tom was asking the district for an idea of what the cost of supplying sewer to the area in question. Dan Wright suggested it would be less than \$10,000 if gravity sewer could be used or less than \$20,000 if a grinder station was needed.

Dan Wright, FPBH, Inc. reported that after some modifications in the property acquisitions required for easement purposes, everything is on track for closing on the project in April or May of 2025. Dan added that we will acquire more fee simple property for the lift station at Flying J to enlarge the area to better suit the changes that will be made through the project. Also, suggested having Baker Tilly return with a refresher for the rate increase for the project. Discussed New Castle's project at County Road 400 S and how the district can recoup some of the money invested in that area. Suggested the district divide the cost of that extension of the main from Fair Oaks by 20 years to come up with a rate of investment that New Castle may be willing to supplement to the district for the use of that area of our district.

Zach reported:

Brian Vaughn has accepted the job offer and will be starting on Sept 30th. He also presented the board with a report of all the work and repairs that has been completed throughout his time with the district at all of the lift stations. He will also get a quote from County Line Tire for maintenance of the generators and see if it's comparable to Buckeye which we have our current maintenance contract with. He added there was a pump failure at the Mays lift station, pump #1 was pulled by Covalen and he is waiting on quotes to rebuild it again and to replace the pump. Dan added that when they design lift stations at 7 1/2 yrs you rebuild one and at 15 yrs you replace pumps. He has also called Prichett again about the sink hole in Straughn again.

After some discussion about the building falling down in Dunreith it was tabled until the October meeting.

After some discussion, Kathy Irwin made the motion to increase Meressa Creasy's salary by \$1000 starting September 7th. That was seconded by Tom Conley. Motion carried.

Tom Conley stated the Personnel Committee will be meeting as soon as all members are available.

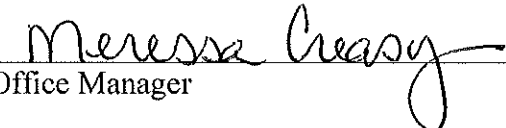
Jon Madison presented a draft of the Sewer Use Ordinance. This was the first reading of the changes made to Ordinance 2024-09-1. The second reading will be presented at the October meeting. He also added that he would like to update his billing terms with the district to monthly starting January 1, 2025. He will present an updated proposal at the October meeting as well.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager