

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING OCTOBER 8, 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, Lila Mondrush, Kathryn Irwin, Tyler Hellums and Tom Conley

**Absent:** Dwight Barnes

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

Lila Mondrush made the motion to approve the claims as submitted. This was seconded by Tom Conley. Motion carried.

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

Dan Wright, FPBH, Inc. reported that he needs permission to approach Spiceland town board to get more ground for the lift station in Spiceland to add the gas generator to it. After some discussion it was decided Dan would get with Zach to discuss the best place to install the generator before approaching Spiceland. Dan also reported he looked into the amount the district has invested in the line extension from Fair Oaks to County Road 400 S which he found to be approximately \$103,000. He suggests we use this amount for agreement with New Castle on the property at 400 S. Jon added the rezoning meeting will be October 17<sup>th</sup> and the district should move forward on agreement with New Castle after the rezoning meeting. In addition, he added that the appraisal process is in the final stages and the next stage will be to approach the property owners with the offers. He will also touch base with Baker Tilly about the rate increase.

Zach reported:

Brian Vaughn is doing very well since starting his position with the district. He also reported he has contacted Indiana Pump Works on setting up a new pump and lift station service provider. IDEM is offering pretreatment training on the 22<sup>nd</sup> of October which he plans on attending. Zach added that Mid State Electric has completed their work on the headworks lift station at the plant which included new air vents and a grounding rod to help prevent the breakers from tripping and the PLC crashing from the heat inside the panel. Mid State also repaired the dim rails and connections at the Mays lift stations. Next, he added that he has contacted NLBC again about the boring incident in Straughn and was told it wasn't boring damage. Additionally, he has also contacted Pritchett about the sink holes forming around the repair site in Straughn and it was suggested that he

send information to Jon Madison to send them a letter as they are not responding to resolve that issue.

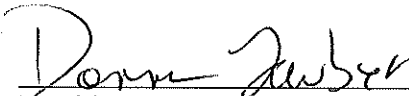
After some discussion Lila Mondrush made the motion to contract Brian Mayne for 3 months to sign the MRO and DMR for \$500 a month. This was seconded by Tyler Hellums. Motion carried.

After some discussion the 2025 Budget was approved. The motion was made by Kathy Irwin and seconded by Tom Conley. Motion carried.

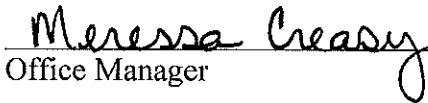
Tom Conley stated the Personnel Committee met and revised a few passages in the employee handbook. The motion was made by Lila Mondrush to adopt the revisions, seconded by Kathy Irwin. Motion carried.

Zach Hutchens presented the new Sewer Use Ordinance 10-24-1. This was the final reading Tom Conley made the motion to adopt the revised ordinance. This was seconded by Kathy Irwin. Motion carried.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager