

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 14, 2014
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Tom Conley, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Marcus Allhands. Motion carried.

Marcus Allhands 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 December 2013 Claims Docket.

The Blake's have a contractor ready to hook their house to the sewer system. They are waiting on the weather to break to get connected. They should be connected within a few weeks.

The board signed Salary Ordinance 2013-1 and the Benefits Policy that was approved at the December board meeting.

IDEM performed their plant inspection last week. There were three overflows last year, two of which were weather related. Everything else was satisfactory.

Dan Wright with FPBH was present to remind the board that Vicki Perry from RCAP would be present at the next board meeting to discuss possibly obtaining a grant for a whole system study to see what the district might need to do to upgrade for future growth.

Jerry reported that the plant did very well with the heavy rains last month. Several lift stations were in high alarm. Robin Rose had sewage back up in her drains. Her house is behind the lift station and the lowest point in Dunreith. The District installed a backflow preventer on her line to keep sewage from backing up into her yard a few years ago. After much discussion on how to prevent this from happening again, Donna Tauber made a motion to install a grinder pump and the District will maintain the pump. Robin will

pay the electric for the grinder pump. This was seconded by Brian Rogers. Motion carried.

The Pierce house on SR 103 is still empty. They have asked for an extension on getting the house hooked to the sewer system. The board unanimously decided to give them a 90 day extension since there is no one living in the home.

The pump at Straughn was taken in for repair under warranty.

Jerry gave the board a copy of the Annual Summation of the Monthly Report of Operations for 2013. Overall the plant was very efficient.

Nancy reported that the December settlement check for liens from Henry County was \$31,898.14 and Rush County was \$2,353.18.

Due to Henry County being under a travel warning last week, Nancy postponed doing penalties until the 9th after the ban was lifted.

There are two senate bills that could affect the District if they are passed. The Alliance and IRSDA are staying involved with these issues.

Nancy informed the board that the Alliance Spring Conference is March 19th & 20th in French Lick.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager