

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 12, 2016
SHRWD OFFICE
7:00 P.M.**

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

Present: Marcus Allhands, Tom Conley, Kathryn Irwin, Lila Mondrush, Brian Rogers, and Donna Tauber.

Absent: Robin Rose

President Marcus Allhands welcomed the new Straughn representative Kathy Irwin to the board.

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

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

The Board also reviewed and approved all final payments from December 2015 Claims Docket.

The board also signed the Salary Ordinance and Benefits Policy that was approved at the last board meeting.

Jerry reported to the board that the pumps at the Dunreith pump station should be pumping 320 gpm. They were only pumping 245 gpm. Covalen sent new pulleys that raised the gpm to approximately 255. Covalen indicated that they would do whatever it takes to get the pumping rate that was promised. There are a few other issues with the controller in high alarm situations. This is being addressed also.

Martin has recorded everything for the deed for the Dunreith Lift Station. The legal ad has not been in the paper yet. After this, the District will have an insurable deed to the property.

The Pierce's were paid for the easement on the Motorsports Park road. Pierce attorney Jim Millikan is finalizing paperwork to be recorded for this.

Robin's property still needs to be graded and re-seeded where her pump station was put in. Jerry will address this issue when the weather permits.

There was another accident by the Dunreith Lift Station. A truck nearly missed the portable pump sitting there. There will be bollards put up in front of the building. Jerry is going to contact INDOT to see if they will put a guardrail up at that intersection again.

The old chemical tank at Dunreith has exceeded its useful life and has been drained and cleaned. The adjoining property owner, Mr. Dice indicated that he would like to utilize it. The board agreed that Mr. Dice could have the tank since it is no longer able to be used by the District.

The board discussed the Horvath communication tower. The board discussed this matter at the October 2015 meeting. At that meeting, the consensus of the board was to grant Larry Protsman, with the assistance of Jerry Libby and Martin Shields, the authority to negotiate and execute the terms of an option and lease agreement with Horvath. The negotiations were completed. Lila Mondrush made a motion to ratify and approve the authority granted to Larry Protsman at the October 2015 board meeting, to approve the terms of the tendered option and lease agreement and to grant Larry Protsman the authority to execute the necessary documents to complete the agreement with Horvath. This motion was seconded by Donna Tauber. Motion carried.

There was an overflow in the park at Spiceland during the last heavy rain event. There was too much flow for the pump station to handle. It was reported to IDEM.

The proposals went out to four engineers this week. This is part of the process for applying for the OCRA planning grant. The proposals will be sent to the office by February 9th and will be opened at the board meeting that evening. There will be an interview process after this.

The membership was sent in to join INWARN and the Henry County EDC.

Nancy informed the board that \$547.48 was received from the Rush County tax settlement. There was also \$8,668.05 that was lost from Henry County due to commissioners sales.

The IRSDA has decided not to have a conference this year. The Alliance of Indiana Rural Water will offer classes for regional sewer districts at their fall conference.

The Alliance Spring Conference is March 16th & 17th at French Lick. Nancy gave the board information regarding this.

Nancy stated that Tricia will be going out on alarm calls and asked the board if she could be added to the cell phone account. The board agreed unanimously that she should be included on the account.

Jerry has not yet talked with South Henry School Corporations Superintendent about their inflow problem at the Tri High pump station. He will contact him with data comparing

the amount of flow from the flow meter and Lewisville's actual water readings. He will report back at the next board meeting.

There being no further business the meeting was adjourned.

President

ATTEST:

Office Manager