

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 8, 2011
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: Pam Allhands, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Tom Conley

Donna Tauber made motion to approve the minutes of the January 11, 2011 and January 28, 2011 meetings, seconded by Robin Minnemann. Motion carried.

Robin Minnemann made motion to approve the claims as submitted. This was seconded by Pam Allhands. Motion carried.

The Board also reviewed and approved all final payments from January 2011 Claims Docket.

Steve Dickerson was present from FPBH to discuss the Fair Oaks project. Jerry had talked to Dan about putting in a buried pipe for the bioxide tank so that trucks would not have to drive on the driveway. Brad and Dan will discuss how to accomplish this.

The bid was awarded to Dave O'Mara Contractors at the meeting on January 28, 2011. Robin Minnemann made a motion to sign the Notice to Award Bid. This was seconded by Lila Mondrush. Motion carried.

Connie stated that there are 5 easements that have not been returned. She expects to receive 3 of them. One of the properties is will be in a sheriff's sale.

Connie will get a letter out to the residents of Fair Oaks residents to update them on the progress of the project.

Bob Bennett is the new grant writer that took Troy's place. Troy did not do the environmental so they will give FPBH \$3000 of the grant money for doing this. The District is also responsible for paying 20% matching funds towards the project.

The U.V. System will cost approximately \$34,000. Originally it was going to take 15 weeks to get the system. It now looks like 5-8 weeks. Disinfection season starts April 1.

Steve Gill has been working with IDEM to get the flow to the plant upgraded from .23 mgd to .30 mgd. He doesn't think there will be a problem getting this done with the new U.V. system in place.

The petition to modify the order of SHRWD to include becoming a water district in Dudley Township has been sent to IDEM. Connie will contact our State Legislators and Congressman Pence for letters of support.

A sewer line was punctured by Rush Shelby Energy while they were setting a power pole. They had not called Indiana Underground for a locate. Pritchett Backhoe was called and fixed the line. Replacement parts were ordered for future breaks. Pritchett will bill the District then the District will bill Rush Shelby Energy for all the expenses involved with this emergency repair.

There are several properties that the District has sewer liens on that are going up in the Henry County Tax Certificate Sale in March. There is approximately \$20,000 that could possibly be lost due to this sale. Suit could be filed against the current property owners to obtain the liened amount on some of the properties.

Donna Tauber made a motion to write off the uncollectable and credit amounts totaling \$1,244.75. This was seconded by Brian Rogers. Motion carried.

The Alliance Spring Conference is March 16th & 17th in Bloomington. Connie and Jerry will be attending along with any board member that would like to attend.

An End of the Year Report was provided to the board.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager