

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 9, 2010
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, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Tom Conley & Robin Minnemann

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

Brian Rogers 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 February 2010 Claims Docket.

Connie presented a copy of the letter to the OCRA grant committee that tells how much money the district has invested in the Fair Oaks project and it how dedicated the district is to doing this project. The hearing is 6:00 p.m. tomorrow at the Commissioners office. Mr. Swann and the Elsworth's will be attending that meeting along with Larry, Donna, Brian and Connie.

Dan Wright from F.P.B.H. was present. He is still looking for other options to cover the \$25,000 deficit in grant funding. There were a few glitches with the historical aspects of the property where the lift station is to be placed. This will be resolved before the grant application is turned in.

Connie received a phone call from Elisa Grafford who is working on the clean up project of Big Blue River watershed. There are some areas contaminated by failing septic systems and Fair Oaks Road is one of those areas. The surface water run-off is creating a problem with e coli contamination. Connie will contact that person to ask them to attend the commissioners meeting.

Connie and Donna attended the Chamber Luncheon and spoke with Beverly Gard concerning some bills written for Regional Sewer Districts. It was a positive discussion.

Jerry reported that the gas detector and fall protection apparatus is in. It will be tested soon when the railing at Spiceland is installed.

Martin Shields reported that he and the district have been named in a lawsuit with Khulna, Inc. South Henry Regional Waste District had a lawsuit a few years ago and has liens on the property. There is currently \$22,435.35 in unpaid sewer liens. The district is entitled to collect these unpaid fees. Martin is going to respond to this lawsuit and some money should be received in the spring or fall settlement.

Connie, Robin and Jerry are attending the Alliance Spring Conference in Bloomington. Jerry will be receiving the "Operator of the Year" award and was congratulated by the board.

Jerry informed the board that the U.V. LCD screen has gone out. The quote that he received for a new one is \$2104.00. This should last for a long time. Donna Tauber made a motion to purchase the screen. This was seconded by Brian Rogers. Motion carried.

A company came in and tested the generator that runs the plant in the event of a power failure. They determined that the belts needed replaced, a couple of switches needed to be cleaned and the flooded ni-cad batteries need to be replaced. The replacement cost of these batteries is \$4165.00. Donna Tauber made a motion to purchase the batteries. This was seconded by Brian Rogers. Motion carried.

Jerry and Rick cleaned the switches and changed the belts on the generator, saving the district a large sum of money compared to the price the company would have charged to do the work. Jerry and Rick are also going to rebuild the walls of the generator and put in port holes so the walls will not get pulled in if the air vent flaps fail to open.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager