

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 10, 2020
SHRWD OFFICE
7:00 P.M.**

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

Present: Tom Conley, Kathryn Irwin, Oren Jarvis, Brian Rogers and Larry Smith.

Absent: Lila Mondrush

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

Kathryn Irwin 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 February 2020 Claims Docket.

Dan Wright, FPBH gave an update on the possible Alternate D project. USDA rates for the project would be 1.625%. The District is still on SRF's priority list. Dan is also looking into the EDA grant and other grant money. It will be approximately July when a decision will need to be made whether to pursue the project.

Rick and Tommy have replaced all of the lights with LED bulbs in the building.

Jerry checked on references for VFD's that were purchased from Straeffler. They were good. Brian Rogers made motion to purchase the VFD's, for the oxidation ditches and the digester blower motors, from Straeffler for \$20,680. This was seconded by Kathryn Irwin. Motion carried.

The new pump was installed at Flying J. The pump worked on "hand" but did not work in "auto". Jerry believes that it is something in the control panel and will have it looked at.

The Flying J Med Center paid their tap and capacity fee.

Nancy had a few concerns with the Lewisville Water Meter Agreement. After discussing with Martin and Jayana, Lewisville Clerk/Treasurer there were changes made. Larry

Smith made motion for Donna to sign the agreement with the changes discussed. This was seconded by Tom Conley. Motion carried.

Nancy reported the new computers are installed. There are a few things that need addressed by Computers & Co but shouldn't be a problem.

The sump pump letters were sent to Spiceland. There have been a few phone calls with questions from some residents.

The safety and lab inspections will be done by IWEA awards committee members within the month.

The Alliance Conference is still on for next week. Donna, Lila, Nancy, Tricia and Tommy will be attending. If the conference is canceled due to COVID-19, Nancy will notify Donna and Lila.

There being no further business, meeting was adjourned.

President

ATTEST:


Office Manager