

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 8, 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, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: Robin Rose

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 Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from March 2014 Claims Docket.

Nancy reported to the board that Rural Development sent the paperwork that all of the loans have been paid in full.

The Blake's still have not connected to the sewer. Martin will set a follow up court date.

There was a homeowner on Fair Oaks Road that called during the recent heavy rains because his grinder pump was in high alarm. After talking with him, Jerry discovered that his sump pump was hooked to his grinder pit. Jerry told him that was illegal and to unhook it immediately.

Dan Wright from FPBH had given the board an "On-call Contract" to look over at the last board meeting. He was not present at this meeting. The board tabled making a decision on this until the next board meeting.

There was discussion to find more information about getting a grant to have a PER performed on the entire system. Nancy will call Vickie Perry to see what will be involved in starting the income survey. Nancy will see if she can be present at the next board meeting to discuss this.

Pete Kiger still has not complied with hooking up to the sewer system. Martin will set another court date for him.

Maxwell Foods contacted Jerry to see about hooking up to the sewer system. They have a contract with Dishman Farms and they will be washing trailers that haul cattle. They preliminarily will have approximately 3,000 gallons of water per day. They will have to have a grinder pump and flow meter installed. Jerry will get more information from them about what kind of waste will be generated. This may not be acceptable per the District's Use Ordinance. Marcus Allhands, Jerry and Nancy will go through the ordinance and report the findings at the next meeting.

Everything is in to install the pump on Robin Rose's property to prevent the sewer from backing up into her home. The weather has been too wet to get this accomplished. As soon as the weather breaks, this will be done.

Hayes Landfill brought approximately 28,000 gallons of leachate water to be treated. Due to the wet weather, Jerry is not taking any more of the leachate until the rain stops.

During the recent heavy rain the top flow going through the plant was 430,000. There could be sump pumps, lateral caps off, broken homeowner lateral lines, etc. causing this. Doing a PER will help identify some of these areas.

Tri High has a lot of infiltration from leaking manholes on their property. They have stated in the past that they cannot afford to fix them. Nancy will find out how much excess money they are paying due to the infiltration. Jerry will talk to Phyllis Roland about possibly getting them fixed and the school reimbursing the District.

Matthew Stevens has started working part time. Hiring another full time employee is not feasible at this time. His rate of pay will be \$9.00 per hour.

The District is hosting an S.I.O.A. meeting on April 16th. Plant tours will be from 10:00 – 12:00 p.m. The lunch and class will be at the Henry County Motorsports Park at 12:30.

Jerry has sent a Flygt pump in to be rebuilt. He hasn't received the quote on that yet. He is also looking at other types of pumps to put in the main lift station. He thinks that he might be able to find something comparable for less money than the Flygt.

Jerry will be land applying sludge as soon as the weather dries up enough to get into the fields.

Culy Construction will reline the main pump station and divert the flow off of the pumps soon. Jerry talked to the Town of Lewisville about closing Williams Street in front of the plant. Culy will have someone staying at the lift station overnight making sure the bypass pump is working.

The Digester voltage problem is still happening. The soft starts are sensitive to voltage imbalances. Jerry will talk to the town of Lewisville to see if they can get someone to check their lines.

Rick stated that the U.V. System is up and running. The disinfection numbers have been good. He and Matthew have been cleaning the barn.

Nancy reported that the Keystone Billing, Payroll, and Budget software maintenance agreement is \$5315.00. This will be due in May.

Two office computers have Windows XP. That is no longer being supported by Microsoft. Jerry's office has Windows 7. All of the computers are outdated. Nancy will get a quote for three new computers before the next board meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager