

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 12, 2015
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, Robin Rose and Donna Tauber.

Absent: None

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 Lila Mondrush. Motion carried.

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

There are still 15 more income survey's needed to be able to apply for the OCRA grant to do the study of the collection system. Jerry and Nancy will get those finished by the end of next week. We are very close to meeting the criteria to apply for the grant.

The Handbook Committee did not meet prior to the board meeting. They will meet after the June meeting and have recommendations for changes at the July meeting.

There has been no change at the old Pete Kiger property. There has been no activity there. Jerry and Rick will continue to monitor the home.

Tommy Pfaff will be working this summer. Donna Tauber made motion to raise his pay to \$10.00 per hour due to his experience with the District. This was seconded by Brian Rogers. Motion carried.

The Dunreith Lift Station has had more wiring break in the past few weeks that did not allow an alarm call. The Mission data is being monitored frequently to ensure Jerry is aware if the pumps are not running. Covalen is going to install another high level float that will be wired separately that will call if the wet well level is high.

In order to know the exact boundaries for the Dunreith Lift Station, the board has asked FPBH to do a legal survey so that there is a correct legal description for the lift

station. As a part of this process, it was suggested that the district approach all of the surrounding property owners. The district would inform the owners as to why the survey was being made and would further ask them if they would consider signing a document acknowledging the property boundaries. It was suggested this approach might avoid any boundary issues in the future. Other legal options were also discussed. If this is completed, then the district will purchase title insurance.

Numerous deficiencies and problems were discussed regarding the Dunreith Lift Station. Those deficiencies and problems are noted in the district's records. It was also discussed that this lift station is vitally important to the district because of its location and the areas it serves. The lift station is also rapidly deteriorating. If it fails, it could create a public health hazard. After considering all of these factors, Robin Rose made motion to declare the replacement of this lift station an emergency matter and to permit the engineering firm and legal counsel to proceed in a proper fashion to remedy this matter. This was seconded by Donna Tauber. Motion carried.

The new Dunreith Pump Station savings will be \$3300 if a 480 volt unit is installed. A new transformer, to accommodate this change, will cost the district approximately \$3000. This should save the District in electric charges.

In order to pay for the replacement of the Dunreith Lift Station, the methods of financing the replacement were discussed. Nancy reported there is approximately \$150,000 in capacity fee monies. She also noted two capacity fee C.D.'s will be maturing on May 19th and June 6th. This money could help with funding the Dunreith Lift Station. Donna Tauber made motion to cash the two C.D.'s and obtain a \$150,000 short term line of credit to secure an interest rate less than 3% for funding of the Dunreith Lift Station. This was seconded by Marcus Allhands. Motion carried.

Jerry would like to have the parts on hand to tap into the main for the house on State Road 103. It has not sold yet, but there have been several inquiries. If the purchaser chooses not to use this part, it can be used later. Robin Rose made motion to purchase the equipment. This was seconded by Lila Mondrush. Motion carried.

Jerry is going to purchase stainless steel impellers for the Mays Lift Station. They are part of a trial provided by Straaffer pump. We will get them at a discounted rate.

Chad Warner is connected to the sewer system.

The Gorman-Rupp Pump Tour date is June 16-17. The board will let Jerry know who can attend within the week. They will be touring the manufacturing facility that will supply the new Dunreith pump station.

The sewer line that was installed to the New Castle Motorsport Park has never had an easement recorded. Martin Shields recommended having FPBH provide a legal description for that line and having that recorded within the next month or two. Donna

Tauber made motion for FPBH to survey this line. This was seconded by Lila Mondrush. Motion carried.

Nancy informed the board that the Chamber Luncheon is on Thursday, May 21st. Corey Murphy from Henry County EDC will be giving an update.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager