

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MAY 9, 2017  
SHRWD OFFICE  
7:00 P.M.**

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

**Present:** Marcus Allhands, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Lila Mondrush. 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 April 2017 Claims Docket.

OCRA accepted the Wastewater Study PER provided by FPBH, Inc. Nancy Harmon provided a letter from the District recommending that the Henry County Commissioners also accept this plan. There will be a public hearing at the County Commissioners May 24<sup>th</sup> meeting. They will also need to pass a resolution accepting this plan. After the passing of the resolution, the closing process can be started.

Nancy gave board members an overview of a rate study and what is looked at when a rate study is performed. Nancy will get quotes for a rate study soon.

A sewer line was damaged by Peggs Excavating while fixing a field tile. They claim the line was not marked properly. The address on the locate is not where they were working. Martin Shields is going to look into this before paying the bill.

Jerry Libby reported:

- The cell tower may be working by next week.
- There were several inches of rain last week. Several pump stations were in high alarm for several hours. There were no known overflows.
- Because of the wet conditions, sludge has not been land applied yet.

Darrin Jacobs contacted the District to discuss the District providing sewer to a proposed sub-division on 650 S, east of Spiceland. There could be approximately 15 homes. The board agreed that there would be interest in sewerage in this area under the right circumstances.

Nancy reported that the liability insurance went up \$47.00 from last year and worker's compensation insurance went down \$162.00 from last year.

The Alliance of Indiana Rural Water Operator Expo is this month. One of the employees will try to attend this event.

Martin Shields filed a claim on a Chapter 13 bankruptcy. There is another delinquent issue that he is working to resolve.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager