

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MAY 7, 2019  
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 Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from April 2019 Claims Docket.

Jerry reported:

- A new radio was installed at Dunreith and the Main Lift Station
- The new VFD is installed at the Main Lift Station
- The return pump is still out
- A new battery and rebuilt alternator was put in the sludge truck and sludge hauling will start tomorrow
- The Flying J pump station has had trouble with rags on the floats causing the pumps to run. A Vega Transmitter would be a good solution for that pump station.
- The District sign is repaired and in place
- The crane on the work truck needs repaired

Nancy and Jerry will be attending the Akron Alliance Operator Expo.

Tricia and Nancy will be attending the free Henry County Commissioners Discrimination Training on May 21<sup>st</sup>.

Jerry was reappointed to the Henry County EDC board of directors.

Nancy will be starting on an Asset Management Plan and a Cyber Security Plan. These things will need to be completed to get funding in the future.

The 400 S Interlocal Agreement with New Castle was discussed. Martin will get a meeting scheduled with Corey Murphy with Henry County EDC so that he will know exactly where the District boundary lines are.

Tricia and Nancy did the 3<sup>rd</sup> grade presentation at Tri Elementary. It went very well.

Dan Wright with FPBH, Inc. gave an update on the EWIG meeting and the meeting with Henry County EDC and the Regional Planning Commission. After much discussion, Donna Tauber made motion to have Vicki Perry with RCAP assist with application submission to USDA, SRF and EDA. She can also assist with grant writing. This was seconded by Oren Jarvis. Motion carried.

Brian Rogers made motion to have FPBH, Inc. update the existing PER with the new cost estimates included before applying for EDA grant. This was seconded by Lila Mondrush. Motion carried.

Martin discussed a Visa/Mastercard class action lawsuit.

Marcus Allhands, Tom Conley, Jerry Libby, Nancy Harmon and Tricia Haler conducted 3 interviews to fill the Districts Apprentice Position. The candidate recommended by the hiring committee was Thomas Pfaff. After some discussion Brian Rogers made motion to hire Thomas. This was seconded by Lila Mondrush. Motion carried.

There being no further business, meeting was adjourned.

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President

ATTEST:

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Office Manager