

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 9, 2023
SHRWD OFFICE
4:30 P.M.**

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

Present: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

Brian Rogers 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 Oren Jarvis. Motion carried.

The Board also reviewed and approved all final payments from April 2023 Claims Docket.

Jeff Rowe with Baker Tilly presented the findings of the rate analysis that they completed. After much discussion Brian Rogers made motion to increase rates 10% for inflationary purposes and the system upgrades in Spiceland. This was seconded by Lila Mondrush. Motion carried. Jeff and Jon Madison will work together on an ordinance and the publications.

Dan Wright with FPBH discussed the Alternate D project. He is still talking with SRF and Henry County RDC about funding for the project. SRF will have a new priority list out by September. That will show if the District is in the "fundable" range at that time.

Dan's office is also doing modeling to see if they can figure out why the Dunreith pump station is not pumping to full capacity.

Dan presented an invoice for the Alternate D project design work. After some discussion Lila Mondrush made motion to pay FPBH, Inc \$89,650.49 out of the ARPA Fund and to authorize Donna to sign this invoice. This was seconded by Brian Rogers. Motion carried.

Nancy told the board that the liability insurance increased 4%.


After some discussion Brian Rogers made motion to authorize Nancy to enter into an employer acceptance agreement with the Alliance of Indiana Rural Water. With the agreement, Eric McNew will enter into the Alliance Apprenticeship Program in July. This was seconded by Kathryn Irwin. Motion carried.

Brian Mayne reported:

- The pump rails in Spiceland were replaced and the new #1 pump was installed.
- The sludge land application is complete. That report will be submitted when the lab analysis paperwork is received.
- The new storage shed was delivered and looks good.
- IWEA completed the lab audit and the District will receive the Laboratory Excellence Award at the IWEA conference in Ft. Wayne in August.
- A tree fell on the power meter at the grinder pump station on Pearl Street. This has been repaired, but there is more electrical work that needs done due to the aging of the wiring and pole.

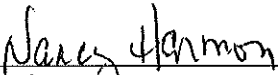
Dunreith's Water Meter Reading Agreement was accepted by their board. It has been signed and returned.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager