

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 10, 2008
SHRWD OFFICE
7:00 P.M.**

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

Present: Pam Allhands, Brian Rogers, Steve Rozzell and Donna Tauber

Absent: Alan Brooks, Robin Minnemann and Larry Protsman

Brian Rogers made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. Motion carried.

Brian Rogers made motion to approve the claims as submitted. This was seconded by Steve Rozzell. Motion carried.

The Board also reviewed and approved all final payments from May 2008 Claims Docket.

Spiceland Residents Dennis and Monica Peavie and Charles and Kathy Painter were present for discussion of extending a sewer line along 325 W in Spiceland. Connie presented the board with letters received from residents on that road. Rusty Winkhart also sent in a petition signed by four of the residents on 325 W stating that they did not want a sewer line extension. The board acknowledged all of the letters presented. The Peavies and Painters thanked the board for their consideration of extending the sewer lines.

Len Smith from the Henry County Health Department was also present. He stated that he would be doing another e-coli test in the same area on C.R. 325 W. to see if there is still contamination present after the Peavies have disconnected from the dry well. If there are still e-coli present then that means that the contamination is coming from someone else's home and then he would start dye testing each home to see where it is coming from. The board decided to table this issue until Mr. Smith has test results back on this dry well. He should have the test results before the next meeting.

Martin Shields informed the board that the Small Claims suite filed by Larry Clapp against SHRWD was ruled in favor of the District. The District has been named in a foreclosure suit by First Bank of Richmond because of sewer liens against the property. Martin will respond to the suit. The Denny house foreclosure still has not been resolved and he should have more information at the next board meeting.

Lee and Cathy Fleenor bought Susies' Antique Café on contract in 2005. Cathy Fleenor came in to state that they didn't think that they should receive three sewer bills. When they bought the building there was an apartment over the garage, a restaurant and an apartment in the building. Connie told them that in order to receive one sewer bill, they would have to remove the facilities from the restaurant and the apartment over the garage, and disconnect it at the main sewer line. They didn't think that they should have to do that. This has been the policy of SHRWD since December 1993. The December 1993 minutes show that was how this situation would be handled and there were a few more to follow. Everyone has been treated the same. Martin is going to prepare a clarification of this policy. He is also going to prepare a clarification for people that do not live in the home but are still charged a "debt service" amount that has to be paid each month.

Connie talked with a resident from Fair Oaks Road. All of the recent rain have caused additional septic problems to some of those residents. Dan Wright from FPBH suggested a possible low interest loan from USDA Rural Development or SRF when upgrading the plant to help extend that sewer line. The board briefly discussed this issue and all agreed they would like to find a way to get this done for those residents.

Donna Tauber asked if Martin had the Inter-Governmental Agreement prepared for New Castle to sign. Martin left the meeting early, therefore, Connie will contact him to find out.

Brian encouraged the board to brainstorm and think about what can be done to get the residents on Fair Oaks Road and the residents who need help on 325 W hooked up to the sewer system. Our goal is to protect the environment.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager