

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 8, 2010
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: Pam Allhands, Lila Mondrush, Robin Minnemann, Larry Protsman, Brian Rogers, and Donna Tauber

Absent: Tom Conley

The Board congratulated Jerry and Nancy for being overall winners of the IWEA Wastewater Challenge. They were on a team with two other people from Greenfield. The IWEA will pay for their registration to compete in the national wastewater challenge at the WEFTEC Conference in New Orleans. Travel, hotel and food expenses are not paid for. The board was in favor of sending them to compete. Connie will find out the costs for airfare and hotel.

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

Robin Minnemann 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 May 2010 Claims Docket.

Connie reminded the board that the USDA Rural Development loan payment will be due on July 1st, 2010. This payment will include principal and interest. Connie request approval of paying an additional \$15,000 towards the principal. The SHRWD Sinking Fund has a balance of \$216,829 and the total loan payment is \$128,781.25. The additional payment will save the district money and time on this loan. Donna Tauber made motion to approve payment of additional \$15,000 towards principal. This was seconded by Lila Mondrush. Motion carried unanimously.

Henry County was awarded \$575,000 in grant money from OCRA for South Henry Regional Waste District to install sanitary sewers along Fair Oaks Road. This has been a much needed project for a long time.

The Henry County Commissioners was the only entity that could apply for this grant for the Fair Oaks project. OCRA has a Standard Sub-Recipient Agreement for CDBG-

Funded Projects that needs to be signed by both South Henry Regional Waste District and the County Commissioners. The board voted unanimously for South Henry Regional Waste District's board president and secretary to sign the Sub-Recipient Agreement. The Henry County Commissioners signed this agreement during their meeting in May.

There will be a Grant Awards ceremony on June 23rd at the Statehouse. All board members are encouraged to attend along with residents of Fair Oaks addition. Connie will send a letter to the residents letting them know about the grant and inviting them to the awards ceremony.

Construction on the Fair Oaks project should start by October and be finished in approximately 120 days.

Jerry reported the plant flow meter has been installed and working fine. The other two should be in soon.

Connie has been a consultant for the documentary called Drop by Drop for the past year. She will be attending the pre-editing of the documentary on June 22nd. WFYI will have it ready for showing by the end of July. They are editing it to 30 minutes.

In September, Connie will be attending the National Rural Water Conference in New Orleans with others from the Alliance of Indiana Rural Water. They may be showing the documentary about Indiana's water.

Brian commended Connie for keeping the debt as low as possible with her good financial decisions.

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager