

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 9, 2015
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: Marcus Allhands, Tom Conley, Lila Mondrush, Larry Protsman, and Robin Rose.

Absent: Brian Rogers and Donna Tauber

Robin Rose made motion to approve the minutes of the previous meeting, seconded by Marcus Allhands. Motion carried.

Marcus Allhands 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 May 2015 Claims Docket.

Vicki Perry from RCAP was present. She informed the board that the District preliminarily qualifies for applying for the OCRA grant. The grant is for a study of the wastewater system. Robin Rose made motion to have Dr. Bob Smiley certify the results of the income survey. This will cost \$250. This was seconded by Tom Conley. Motion carried.

The next step will be to select a grant administrator. Vicki will get a list of people in this area. She will also contact the Henry County Commissioners to see if they have anyone that they would like to use since the grant is being obtained through them.

Nancy talked with Rich from Citizens State Bank about obtaining a \$150,000 line of credit. The request will go through their loan committee on Thursday. At that time she will know what the interest rate will be.

The Henry County Health Department has contacted the District concerning the old Kiger property. There is someone living there and the property is not connected to the sewer. The health department has offered to post an unfit order on the home.

FPBH has completed the survey on the sewer line to New Castle Motorsport Park and the Dunreith Lift Station. Brad Bender was present and stated that everything went well with

the surveys and that it appears that the District owns approximately ½ acre where the lift station is sitting. He will get all of the paperwork together soon.

Jerry reported that Memorial Day weekend a force main broke causing an overflow. It appears that a mowing tractor ran over a manhole and the weight broke the pipe. The only response to repair the line was from Dave O'Mara in North Vernon. There was also a company from Noblesville that vacuumed the area and assisted in the clean up. A report was filed with IDEM. The insurance company was also contacted.

The Dunreith flowmeter has failed. There is one at the Stop 3 pump station that can be put in Dunreith. A less expensive one can be put in Stop 3.

Jerry land applied approximately half of the stockpile of sludge. He will apply the other half in the fall after the crops have been harvested.

Three landscaping business have been contacted to get quotes for landscaping the front of the building. There has only been one response. Jerry will try to have two more quotes by the next meeting.

There is a \$50,000 Depreciation C.D. and \$30,000 Debt Service Reserve C.D. that will mature June 18th. Robin made a motion to renew the C.D.'s at the highest rate found. This was seconded by Lila Mondrush. Motion carried.

A tax settlement check was received from Henry County in the amount of \$20,884.04. We should be receiving a check from Rush County soon.

Nancy cashed the \$70,000 and \$20,000 Capacity Fee C.D's instead of renewing them. There is approximately \$170,000 in capacity fee monies to help with the funding of the Dunreith pump station upgrade.

Brad Bender stated that he has given Jerry the final plans and specification for the Dunreith upgrade. He has also mailed the construction permit to IDEM. Robin Rose made motion to put in the order for the pump station to Gorman Rupp after receiving the construction permit from IDEM. This was seconded by Marcus Allhands. Motion carried.

Brad suggested getting construction quotes from Culy Contracting, Pritchett Backhoe, and Dave O'Mara and opening at the next regular board meeting.

Brad also gave the District a letter to have on file stating FPBH's opinion that the pump station be purchased without competitive bidding due to Covalen being a sole source provider for this pump station.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager