

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JUNE 8, 2021  
DUNREITH COMMUNITY BUILDING  
6:00 P.M.**

Pursuant to notice of this meeting, President Donna Tauber called meeting to order with roll call. 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

Lila Mondrush made motion to approve the minutes of the previous meeting, seconded by Kathryn Irwin. Motion carried.

Tom Conley 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 May 2021 Claims Docket.

Nancy presented Resolution 2021-1 regarding the use of credit cards. After some discussion Kathryn Irwin made motion to remove Jerry Libby from the credit card account and to add Patricia Haler and Tommy Pfaff each with a \$5,000 credit limit. Nancy Harmon's credit limit will be raised to \$27,000. Rick McColley's credit limit will remain at \$5,000. This was seconded by Dwight Barnes. Motion carried.

The roof on the building has never been replaced. Nancy is going to get quotes for replacing the roof.

Dan Wright, FPBH discussed SRF grant money that may be available for Alternate D project. There would be a match for that. He expects that the project will increase by 30% from the original estimate. He will look into any TIF money that may be available for part of the match.

Tricia is officially the operator in charge and submitted her first report to IDEM.

There were 2 quotes that were received for installing ARV's and saddles on the force main between Lewisville and Dunreith. The quotes were within \$7 of each other. After much discussion, Brian Rogers made motion to accept Straeffer Pump & Supply, being the lowest quote, contingent upon if they can start work sooner than the 2<sup>nd</sup> quote received. This was seconded by Tom Conley. Motion carried.

The chemical feed tank at Spiceland needs replaced. It was ordered and will cost approximately \$2650. A new chemical feed pump will also be installed.

Tommy has completed all of his classroom training. He will be taking the wastewater test this month.

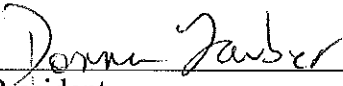
There was some discussion concerning a garage in Lewisville not hooked to the sewer. There is a camper on the property.

Lila, Dwight and Nancy reported that the Alliance Spring Conference was good.

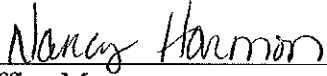
Jerry will be attending the Alliance Operator Expo in Akron on June 24<sup>th</sup>. Nancy will be attending the Operator Expo in Huntingburg and Akron as a board member of the Alliance.

Donna Tauber recognized that Jerry Libby is retiring. His last day is June 30, 2021.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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Office Manager