

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JULY 10, 2012
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, Robin Minnemann, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber

Absent: None

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

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

The Board also reviewed and approved all final payments from June 2012 Claims Docket.

The Casteel's and the Blake's still have not paid all of their capacity fees nor hooked up. A certified letter was sent giving them until June 30, 2012 to pay their fees and connect to the sewer or legal action would occur. Martin Shields is going to proceed with legal action. Liens will be filed on the past due amounts.

Donna Tauber made a motion to adopt Resolution No. 2012-1 Anti Nepotism policy effective July 1, 2012. This was seconded by Lila Mondrush. Motion carried.

Martin attended classes concerning handling liens. He recommended that the customer has a right to state their case if they feel that they do not owe the amount to be liened. This could be added to the existing pre-lien letter. There will need to be a committee formed to hear the customer's reasons for dispute. Examples of the pre-lien letter will be presented at the next meeting and a committee will be formed.

There has not been a formal rate study done since 2006. It is the consensus of the board that rate study should be performed. Nancy will look into this.

Jerry Libby presented the board with a quote to repair the sludge truck in the amount of \$5500. Smiley's Body Shop quote was \$6695.58. Jerry will repair the truck in his garage on his own time. He will guarantee his work for one year. He is going to check to

make sure his insurance will cover the truck if anything happens. He will have the repairs done in two weeks. After some discussion it was agreed that Jerry needs to make a new quote containing the above items. This is tabled until the next regular board meeting.

Jerry received quotes on a replacement battery charger on the stationary generator. This is a special charger. Jerry will have it replaced with the lowest quote.

Jerry also received two quotes for seal coating the parking lot. The lowest quote was for \$4137.00. Donna Tauber made a motion to use the lowest quote. This was seconded by Marc Allhands. Motion carried.

The quote for the Mission 800 to replace the enunciator panel at the plant, installing a transducer in the main lift station to be able to use the VFD's to save energy, and the cable is \$10,138.40. This includes a one (1) year data plan. It will cost approximately \$500 to program the VFD's. The quote for the other eight (8) lift stations to install the Mission including a three (3) year data plan is \$29,409. This includes training and a one year warranty. The life expectancy on them is approximately 10 years. Donna Tauber made a motion to purchase these for the lift stations and plant. This was seconded by Tom Conley. Motion carried.

Frakes Engineering is going to come and look at the totalizer at the return pump that quit working and to troubleshoot the Spiceland Lift Station. It has been failing intermittently.

Robin thanked South Henry Regional Waste District for being patient while the power was out in Dunreith due to the strong storms in the area.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager