

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 10, 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

Donna Tauber made motion to approve the minutes of the previous meeting, seconded by Pam Allhands. 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 July 2010 Claims Docket.

An update of the Fair Oaks Road project was given. There will be a meeting at Raintree Inn on August 17 from 6 p.m. – 7 p.m. for the Fair Oaks Road property owners. The purpose of the meeting is to inform the property owners of what the OCRA grant will cover for them and what their responsibilities will be to connect to the sanitary sewer line. The district will need a signed Temporary Easement from each property owner in order for SHRWD's contractor to install the grinder pumps on their property. Explanation of this easement will be given by Martin. Connie and Jerry will also be present to answer questions. Dan will be there with handouts for the homeowners giving a timeline as to when things will happen.

After some discussion, Robin Minnemann made motion to approve the design engineering agreement for the Fair Oaks Project with FPBH in the amount of \$36,500. This was seconded by Lila Mondrush. Motion carried. The engineering agreement for Inspection and Construction Administration will go through a procurement process. Bids will be taken for services and inspections. Troy Collier, the grant writer, will handle this process.

The "Drop by Drop" documentary aired and was a big success. It is available on DVD to hand out to legislators, schools, new districts, and to purchase. Connie will be meeting with the Alliance of Indiana Rural Water, IRSDA, and WFYI to see where else they can be distributed to educate the public.

South Henry Regional Waste District will host and Health Communities will sponsor the “Treading for Trails” event on Saturday, August 21. This will be a 5K run/walk with awards given to three categories.

On August 24, the Friends of the Big Blue River will be touring the treatment plant.

Pam Allhands, Lewisville representative, was questioned by Albert “J.R.” Smolko. He does not understand why he was charged a tap and capacity fee. He says that he was being sent a sewer bill when he started having water consumption from the town. He stated that he did not connect the sewer line from his building but he has no trouble with water backing up. Jerry explained to Pam that he had personally inspected the capping of that sewer line. It had been explained to Mr. Smolko that he needed to connect to the sewer system and the Tap & Cap fee would apply. He made payment arrangements for these fees. He a paid the first \$100 then breached his agreement, so the remainder of the tap and capacity fee was liened. Jerry is going to dye test his line to see if the dye comes out into the sewer or if it is going somewhere else.

Donna Tauber reminded the board members that Day of Caring will be on September 10th. Two of SHRWD’s staff always volunteers to help that day. She suggests that a couple of board members also volunteer.

There will be a pitch-in dinner at Donnas’ home for staff, board members and their spouses before the September 14th meeting at 4:00 P.M..

There being no further business, meeting was adjourned.

President

ATTEST:

District Manager