

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 9, 2022
SHRWD OFFICE
4:30 P.M.**

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

Oren Jarvis made motion to approve the claims as submitted. This was seconded by Dwight Barnes. Motion carried.

The Board also reviewed and approved all final payments from July 2022 Claims Docket.

Dan Wright was present via the telephone. He is still working on grant options for the Alternate D project. Nancy, Jeff Rowe and Dan met to discuss the project and the District's ranking on the SRF Priority List. Dan suggested moving forward with the initial Alternate D project. Donna, Nancy and Dan will plan a meeting with the Henry County Commissioners to see if any ARP money is available.

There are 2 C.D.'s maturing September 1st. There is \$150,000 DSR C.D. and a \$50,000 DEPR C.D. After some discussion Tom Conley made motion to keep the C.D.'s at Citizens State Bank at the rate of .60% for 12 months. This was seconded by Dwight Barnes. Motion carried.

The District will be hosting an IFA Regional planning meeting along with the Town of Lewisville on September 14th.

The Alliance Fall Conference is October 26th & 27th in Ft. Wayne. Kathy, Lila, Zach and Nancy will be attending.

Nancy's planned retirement date is January 1, 2024. Nancy proposed cross training Zach in the office to learn posting cash, billing, payroll, etc. Meressa will continue to be cross-trained in the lab, plant and collection system. After much discussion, Kathy Irwin made motion for Nancy to offer up to \$52,000/yr to an experienced maintenance person, so that cross training can occur before Nancy retires.. This was seconded by Oren Jarvis. Motion carried.

Brian Mayne discussed hiring Covalen to come in and fully maintain the Dunreith pump station and change the impellers. This would be training for Brian and Zach too. The quote for this is \$1593. After some discussion, Brian Rogers made motion to accept this quote. This was seconded by Lila Mondrush.

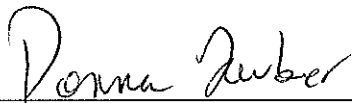
Brian and Zach repaired the chemical feed pumps. They are all working now.

The Dunreith impellers still aren't in and we are still waiting on the generator parts and the work on that.

Brian Mayne shared with the board about the pump class that he and Zach attended.

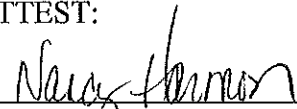
Brian Rogers discussed Nancy doing the employee evaluations, since the newest employees will have been here for 1 year. A personnel meeting will be scheduled before the next regular board meeting and recommendations will be brought back to the full board at the next regular meeting. Brian also discussed giving a \$1,000 stipend for passing a Class I or Class II certification. This will be discussed at the personnel committee meeting.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager