

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING SEPTEMBER 8, 2020  
DUNREITH COMMUNITY BUILDING  
7:00 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:** Tom Conley, Kathryn Irwin, Oren Jarvis, Brian Rogers and Donna Tauber.

**Absent:** Lila Mondrush and Larry Smith

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

Brian Rogers 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 August 2020 Claims Docket.

Jerry reported:

- Spiceland pump station had a heat sensor fail in one of the pumps.
- 2 small grinder pumps failed recently. There are no more in stock. Jerry will order at least 1 to have.
- There is a seal fail at the Mays pump station. Both of those pumps need to be looked at.
- The service truck was down. It had to have a new starter and solenoid.
- The land application has been completed and sent in.
- There will be 3 new customers soon.

Nancy previously polled six board members telephonically concerning President Trump's payroll tax deferral. The telephonic poll of the six board members was unanimous to waive the deferral. Kathryn Irwin made motion to waive the payroll tax deferral retroactive to the September 4<sup>th</sup> payroll. This was seconded by Brian Rogers. Motion carried.

The cyber security insurance premium is due. Kathryn Irwin made motion to authorize Nancy to sign the application to keep the insurance. This was seconded by Oren Jarvis. Motion carried.

The personnel committee will meet before the next board meeting to discuss the vacation days of the employees. Donna discussed having a job description for board members.

Nancy informed the board that the NRWA WaterPro Virtual Conference is free and is September 14<sup>th</sup> – 17<sup>th</sup> if anyone is interested.

Tricia discussed the lab audit by the IWEA. She thinks we will receive the Laboratory Excellence Award.


After some discussion Brian Rogers made motion to have Martin Shields draw up an agreement for the Town of Shirley to utilize the District's lab and supplies for the wastewater testing and charging them \$100 a month. This was seconded by Kathryn Irwin. Motion carried.

Dan Wright, FPBH discussed his contact with SRF and USDA concerning funding for a future project. He also discussed looking into an OCRA grant.

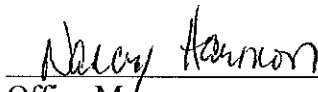
The board discussed the rotating work schedule. It was the consensus of the board that no official action be taken at this time. The board will review the matter further at its next monthly meeting.

The next meeting will be October 13<sup>th</sup> at the Dunreith Community Building.

There being no further business, meeting was adjourned.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
Office Manager