

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 12, 2023
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, and Donna Tauber.

Absent: Brian Rogers

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

Kathryn Irwin 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 August 2023 Claims Docket.

It was discovered that Eric McNew was not included in the original 2023 Salary Ordinance. Lila Mondrush made motion to amend the original salary ordinance and adopt Ordinance No. 2023-07 to include his position and salary of \$1696.15 bi-weekly pay, which started his first pay in January 2023. This was seconded by Dwight Barnes. Motion carried.

The rate ordinance previously adopted only included the rates and repealed some of the language. Ordinance No. 2023-08 was drafted to include certain use, billing and rulemaking policies that were repealed. After some discussion, Dwight Barnes made motion to adopt this ordinance. This was seconded by Tom Conley. Motion carried.

Lewisville has underbilled the District for the electric usage for the plant since September 2021. The wrong multiplier number was put in the program by mistake. The District was underbilled \$56,133.06. Lewisville is letting the District break down the repayment over 21 months.

Brian and Nancy finished the job descriptions. They were sent to the Personnel Committee for review. Tom and Lila said they didn't receive theirs so Nancy will email them again.

Dan Wright discussed the meeting with Nancy, Brian, Meressa and Baker Tilly employees Jeff Rowe and Ross Hagen. SRF is offering funding at their preferred rate of approximately 2% compared to 3.5% for the open bond rate. The District has tried for several years to get grant money and hasn't been able to obtain any. The District's rates

are lower compared to other utilities being awarded grant money. The District infrastructure and pump stations are original and some items have reached their useful life and need to be replaced. In addition, re-routing the line will take flow from Spiceland and Dunreith and provide capacity so that service can be provided to those District service areas. The District would need to go to bid by January, open the bids by February 1 and close on March 31st. The District would need to show that there are finances to pay for this. After much discussion, Lila Mondrush made motion to authorize Dan to go ahead with the land acquisitions for the Alternate D project. This is estimated to be approximately \$30,000 for six homes. This was seconded by Kathryn Irwin. Motion carried.

Kathryn Irwin made motion to move the next regular meeting to October 11, 2023 at 4:30 p.m. This was seconded by Oren Jarvis. Motion carried.


Zach reported:

- Mays #1 pump was installed after being re-built.
- 2 quotes were received for seal coating the driveway. Robinson Sealcoating \$5500 and AB Sealcoating \$7962. Robinson Sealcoating will be contacted to do the job.
- New brushes and wear shoes were received for the helisieve and put in in-house.
- The Dunreith pump Station and the Plant pump station were cleaned out by Culy.
- A new #2 RAS pump was ordered for 9,098.05 plus freight. It is 6-10 weeks out.
- The plant generator transfer switch isn't working correctly. Buckeye will provide a quote to replace the control switch or they may have to build a new panel. This model is obsolete now.
- Passed DMR-QA testing. This is required to be done by IDEM every three years for quality assurance in lab testing.

Kathy, Lila, Brian, Eric and Nancy will attend the Alliance Conference in Ft. Wayne.

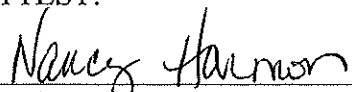
Nancy will be attending the NRWA WaterPro Conference, in Aurora Colorado, with the Alliance of Indiana Rural Water the last week of September.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager