

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 8, 2013
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, Robin Rose, Lila Mondrush, Larry Protsman, Brian Rogers and Donna Tauber.

Absent: Tom Conley

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

Marcus Allhands 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 September 2013 Claims Docket.

The Blake's on Fair Oaks Road have not connected to the system yet. Martin will ask the court to set a date for a follow-up hearing.

The Henry County Health Department sent a letter to Pete Kiger denying him a permit to fix his failed septic system. There is a court date set on October 10th to see if Mr. Kiger has a plan in order to hook up to the District's sewer system. This will be rescheduled because of a conflict with Martin Shields schedule.

A letter was sent to the property owner on State Road 103 giving 90 days to connect to the sewer system. The health department had sent them a letter telling them to hook up to the Districts system.

After reviewing and discussing the 2014 Budget, Donna Tauber made a motion to approve the 2014 Annual Budget. This was seconded by Marcus Allhands. Motion carried unanimously. This includes budgeting for a new tractor and rehab of some manholes.

Jerry reported that the Ford tractor used for loading sludge and unloading trucks is in need of repair. Jerry recommends purchasing a new tractor instead of trying to repair the old tractor. This would not be done until next year. The quote for a John Deere tractor with a government discount and trade in of the old tractor is \$26,110. Donna Tauber

made a motion to purchase the new tractor after the first of the year. This was seconded by Marcus Allhands. Motion carried.

The board discussed the past rate study. The board decided to keep paying extra money whenever possible towards the principal of the loans. Donna Tauber made a motion to table further discussion until June 2014. This was seconded by Robin Rose. Motion carried.

The IRSDA Conference is October 28th. Donna, Larry, Lila, Nancy and Jerry will attend.

Landscaping of the Dunreith lift station was tabled until further notice.

There are new OSHA Hazard Communication Standards that all employees must be trained on. This takes effect December 1, 2013. In the next month all of the employees will be attending training on this.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager