

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 10, 2017
SHRWD OFFICE
7:00 P.M.**

Pursuant to notice of this meeting, Vice President Donna Tauber called meeting to order. Board members who were present or absent were as follows:

Present: Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber

Absent: Marcus Allhands, Tom Conley and Kathryn Irwin

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

Lila Mondrush 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 2017 Claims Docket.

The Taste of India has provided a signed contract for installing the grease interceptor. Due to the weather the installation date has been pushed back. They should be installing it soon.

Everything with the OCRA Wastewater Study has been completed. Deb Lilly provided the District with all of the paperwork for the project.

Nancy will have the 2018 Budget ready to review at the next board meeting.

Jerry received 2 quotes for repaving the parking lot. Crim and Sons and Milestone provided the quotes. The quotes were taken under advisement. Horvath will pay a portion for the driveway.

When the Safety Award plaque is received, Nancy will have it put on the website.

There was a sewer plug in Mays due to grease. A letter will be sent to the restaurant to inspect for a grease interceptor.

The Pearl Street grinder pump station failed. Several attempts were made to repair the station. This was the original station. A new E-One pump station was installed for approximately \$2400.

The Flying J pump was put back in service. It is working, but with a high amp load of 70.

The sewer cleaner is leaking at the pump. It still runs but will need re-built or a new pump in the future.

All of the employees upgraded their cell phones. The District contributes \$100 towards a new phone.

The Personnel Committee will meet October 23rd at 1:00. Nancy and Jerry will provide information for them at that time.

Martin, Nancy, and Tricia will be meeting with representatives from Lewisville this week.

Nancy presented Umbaugh's rate increase phased scenario. The board will review this as well as the study presented at the last meeting and discuss at the next meeting.

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager