

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JANUARY 11, 2022  
SHRWD OFFICE  
6:00 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:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** None

President Donna Tauber opened the floor for nomination of officers. Kathryn Irwin made motion to retain the current officers of Donna Tauber, President; Brian Rogers, Vice President; and Lila Mondrush, Secretary. There were no other nominations. This was seconded by Dwight Barnes. Motion carried.

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

Oren Jarvis 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 December 2021 Claims Docket.

The board signed the 2022 Benefits Policy that was approved at the December meeting.

There are 3 C.D.'s maturing at the end of the month. Tom Conley made motion to renew the C.D.'s with Citizens State Bank for 12 months at a rate of .30%. This was seconded by Kathryn Irwin. Motion carried.

The lien tax settlement money was received from Henry and Rush County last month. Those liens will be released this week.

Lila Mondrush was re-appointed by the Town of Spiceland for another term.

There was a roofing quote from Weavers Roofing. It was \$13,129.30. There are still 2 more quotes that haven't been submitted. The board agreed to wait to make a decision until all of the quotes are received.

Brian Mayne reported:

- There was an IDEM inspection. Everything went well and there were no violations.


- Waiting on cleaning of Straughn Mill Street pump station. Once that is cleaned the new impellers will be installed on the pumps.
- The plant VFD's still aren't in. Straeffner is checking on that.
- WW Williams is waiting on parts to service the generator.
- Fair Oaks lost controller power. A phase monitor has been ordered for that.

Dan Wright, FPBH, Inc. is still looking at funding options for the Alternate D project. Video work will need to be performed in Spiceland to identify I & I areas. An asset management plan will need to be in place to obtain funding.

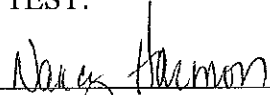
After some discussion Lila Mondrush made motion to move the regular board meetings to 4:30 pm starting with the February 2022 meeting. This was seconded by Dwight Barnes. Motion carried.

Jon Madison, Attorney, discussed upcoming hearing with Peggs Excavating.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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District Manager