

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 10, 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, Brian Rogers and Donna Tauber.

Absent: None

The board welcomed new employee Eric McNew.

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

Brian Rogers made motion to approve the claims as submitted. This was seconded by Kathryn Irwin. Motion carried.

The Board also reviewed and approved all final payments from December 2022 Claims Docket.

Dan Wright, FPBH, Inc. reported via email that he is still working with SRF to see if the Alternate D project can move into the fundable range for the priority list in July. He is also working with Corey Murphy to determine what RDC can do with the TIF funds to support the project. He will contact Kim Blanchet with Barnes and Thornburg for bond council for the project. Jon Madison will be involved as well as the District's local counsel.

Dan will be working on right of way acquisitions for the project. Brad Crowe does the work in this area and is one of few that are qualified per federal guidelines. Dan will get a quote from him.

There has been no word from INDOT on the improvements on SR 3. They are putting in culverts and two of the District lines are in conflict. Dan will follow up with them.

Dan has meetings with SRF and USDA RD to discuss regional solutions. He plans to bring up the District's boundaries in the discussion.

There was discussion concerning Spiceland Venture LLC permit application from IDEM for a commercial subdivision. The District has several concerns which can be addressed in a response to IDEM within 15 days. Dan, Jon and Nancy will construct a response and send that to them. After much discussion, Brian Rogers made motion to request

ownership of the sewer main once the project is complete. The District will maintain this line as well. This was seconded by Lila Mondrush. Motion carried.

There are three C.D.'s maturing at the end of January. \$30,000 DSR, \$50,000 Dep, and \$70,000 Cap Fee. Tom Conley made motion to renew the C.D.'s with Citizens State Bank for 16 months at 4% interest. This was seconded by Kathryn Irwin. Motion carried.

The insurance company was delayed in getting Nancy's Public Officials Bond to her. It was signed by the Board members. She will have it recorded this week.

The Benefits Policy 2022-3 that was adopted at the last board meeting was signed.

Due to the rising cost of lab supplies, Nancy recommended to the board to raise the town of Shirley's lab fee to \$200 per month. After some discussion, Kathryn Irwin made motion to raise the lab fee, subject to approval of the agreement by legal counsel, Jon Madison. This was seconded by Oren Jarvis. Motion carried.


Brian reported:

- Electrical work has started at the plant. The cost is \$2500. They will also repair some electrical lines at the main pump station. That cost is \$2000.
- The oldest VFD's on the return pumps failed during the severe cold weather. Brian is going to get quotes to replace those.
- The 2022 yearly totals on the plant performance were good. Everything was above 90% removal.

Zach received estimates on the service truck. It will cost \$4,239.58 plus the \$500 deductible. They can start on it February 8.

Nancy informed the board of the Alliance of Indiana Rural Water Spring Conference on March 14-16.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager