

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JANUARY 13, 2026
SHRWD OFFICE
4:30 P.M.**

According to the meeting notice, President Donna Tauber called the meeting to order. Board members who were present or absent were as follows:

Present: Donna Tauber, Tyler Hellums, Dwight Barnes, Aaron Eckart, and Irvin Benge

Absent: Tom Conley

Irvin Benge made the motion to approve the minutes of the previous meeting, seconded by Tyler Hellums. Motion carried.

Tyler Hellums made the 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 December 2025 Claims Docket.

President Donna Tauber opened the floor for the nomination of officers.

Irvin Benge made the motion to nominate Donna Tauber as President and Tom Conley as Vice President. Tyler Hellums seconded this motion. Motion carried.

Dwight Barnes made the motion to nominate Irvin Benge for Secretary. Tyler Hellums seconded this motion. Motion carried.

After some discussion regarding the matter tabled from the October board meeting, the board decided not to allow any discounts on tap and capacity fees. Irvin Benge made a motion to maintain the current fees. Dwight Barnes seconded the motion. Motion carried.

Jon Madison mentioned that he and Zach will meet before the February meeting to review changes to the sewer use ordinance, particularly focusing on the proposed fines for failing to obtain a sewer permit before starting construction. He also stated that he plans to consult with Gonzalez Engineering about a potential amount to present to the City of New Castle regarding the extension of W County Road 400 S, assuming we enable them to service that area.

Zach reported that he has been in contact with Tom Green regarding the issue of issuing building permits without proof of a sewer permit. He mentioned that since Spiceland Corporation has established its own building department separate from Henry County, they are now aware that a sewer permit is required before granting a building permit.

Additionally, Zach noted significant issues with a grinder pump station in Lewisville, resulting in repeated clog calls. He expressed a desire for feedback and quotes on replacing the current Myers pumps in the grinder pump stations with Eone pumps, as this change would require much less maintenance and offer better reliability for the district-owned stations.

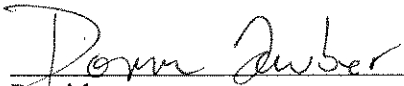
Gonzalez Engineering has reported that they are back on track with the project and have provided a schedule of important items for the upcoming steps. They will also be in contact with SRF to confirm these steps.

After a brief discussion, Dwight Barnes made a motion to continue having Ronnie Fultz maintain the mowing of the Dunreith lift station. This motion was seconded by Irvin Bengé. Motion carried.

Tyler Hellums then made a motion to accept Salary Ordinance 2026-1-1 for the year 2026. Irvin Bengé seconded the motion. Motion carried.

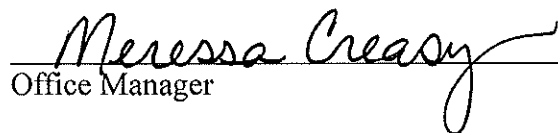
Finally, Dwight Barnes made a motion to approve the budget for 2026. Tyler Hellums seconded this motion. Motion carried.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager