

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 21, 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, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Oren Jarvis

Lila Mondrush made motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. 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 January 2023 Claims Docket.

Dan Wright, FPBH, Inc. is still in discussion with SRF concerning the Alternate D project. Dan also stated that the Redevelopment Commission would be willing to contribute TIF money towards the project, but was unsure how much. Dan also discussed asset management plans and what is involved with that. After some discussion Kathryn Irwin made motion to authorize Donna to sign a letter of engagement with Baker Tilly not to exceed \$20,000 for the financial part of the asset management plan. Seconded by Lila Mondrush. Motion carried.

Kathryn Irwin made motion to ratify the decision to hire Eric McNew to the District Technician position on January 3, 2023. This was seconded by Dwight Barnes. Motion carried.

Jon Madison presented the Interlocal Agreement, that was approved at the last meeting, with the town of Shirley for use of the lab. It was signed by the board.

The board signed Meressa's Public Officials Bond. She will get it recorded as soon as possible. There was a delay in receiving the bond.

The board approved raising the capital asset threshold from \$500 to \$2500 at the November 2021 board meeting. The resolution was signed by the board.

After some discussion Kathryn Irwin made motion to sign the contract with Ross Lawns for weed control and fertilization in the amount of \$1017.55. This was seconded by Brian Rogers. Motion carried.

Nancy discussed issues with the billing postcards and recommended using Boyce Systems to mail the bills. After much discussion Brian Rogers made motion to authorize Nancy to enter into an agreement with Boyce Systems to mail the District's bills. This was seconded by Tom Conley. Motion carried.

Nancy reported that the State Board of Accounts annual report is completed.

The rate study from Baker Tilly has been started. It will be approximately 45 days until it is complete.

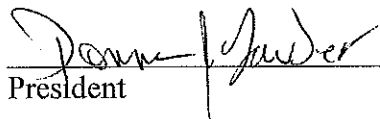
The Alliance Conference is March 14-16. Lila, Kathy, Nancy and Brian Mayne will attend.

Brian Mayne was absent but reported via Nancy:

- Pump #1 for Spiceland has been ordered. The cost is \$8704 plus freight. It is expected to be in April 6
- The electrical work by Mid-State Electric is complete
- Waiting on quotes to fix the rails at Spiceland and VFD's for the return/waste.

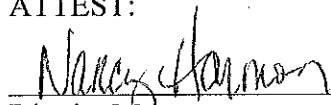
Zach reported that more damage was found on the truck. Smiley's had to contact the insurance company to get approval and then order parts. The truck is expected to be done by March 3.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager