

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 13, 2024
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

Kathy Irwin made motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. Motion carried.

Tom Conley made motion to approve the claims as submitted. This was seconded by Lila Mondrush. Motion carried.

The Board also reviewed and approved all final payments from January 2024 Claims Docket.

The Board also reviewed and approved the Annual Report. Oren Jarvis made the motion. This was seconded by Kathy Irwin. Motion carried.

The Board also reviewed and approved the Agreement with Lewisville for the Meter Readings. Brian Rogers made the motion. This was seconded by Oren Jarvis. Motion carried.

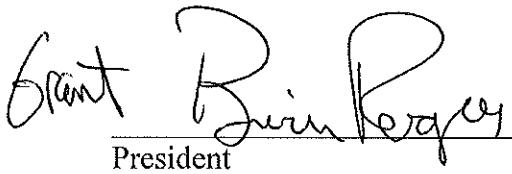
The Board also approved the changing of Entity Administrator from Nancy Harmon to Meressa Creasy for SAM. Lila Mondrush made the motion. This was seconded by Kathy Irwin. Motion carried.

Dan Wright, FPBH, Inc. reported that the project will be postponed since he will not be able to make the bid dates required by SRF. We will then be in line for a reevaluation by SRF grant money. He will work on getting an application ready for READI Funds as well as getting the application ready for SRF by April 1st so we can bid in October. He's adding that FPBH will try to argue septic elimination as a way of encouraging grant money for the project through SRF Funding Program and using the towns poverty levels to buy down the rates even further. They were able to expand the bid to add rehabbing or replacing the clarifiers due to the project being postponed. He will also have PER ready by March meeting.

Brian reported:


He reported they bought new tires for the sludge truck. He also discussed the billing for Tri Jr/Sr High school's new building sewer bill. The school isn't putting a meter on the new building but they will be using a 2" waterline in the building so the district will bill them for a 2" meter for the Tap and Capacity fee and a rate increase for the user fee that hasn't been adjusted correctly in the past rate increases. He also reported the district has sent a letter to Romona Garza about her issue of water coming from her lateral. Jon suggested he would send her a follow up letter so the district can work on getting rid of the extra water.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager