

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING FEBRUARY 10, 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, and Irvin Bengé

Absent: Tom Conley and Aaron Eckart

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

Dwight Barnes made the motion to approve the claims as submitted. This was seconded by Tyler Hellums. Motion carried.

The Board also reviewed and approved all final payments from January 2026 Claims Docket.

Let the minutes reflect that Donna Tauber will participate in the voting to establish a quorum.

Gonzalez reported that they are collaborating with Brad Crowe from Crowe Consulting LLC to obtain an updated cost estimate for the land acquisitions related to the project. They also mentioned that they are working on the latest round of revisions to submit to the state for comments before the final submission deadline at the end of March. Currently, we are finalizing some details with Baker Tilly and plan to connect with them this week. Additionally, they requested that the User Rate Study be emailed to them.

Zach reported that the NPDES permit renewal has been submitted to IDEM. He also noted that the snowplow broke during the last snowstorm and could not be repaired, necessitating a new purchase.

Regarding the Third Street grinder pumps, we received quotes for panel replacements: American Pump offered a simplex control panel and installation for \$3,340, while Covalen quoted \$2,950 for each new E-One pump and panel. Switching to E-One pumps is beneficial since they handle higher head pressure better than our current system. Although a bulk purchase from Alicia would provide a discount, Covalen's option is more cost-effective for our current needs. The E-One pumps are a superior replacement compared to the existing Myers setup.

After a short discussion, Tyler made the motion to move forward with replacing the grinder pumps with the E-one pumps and new panels. This was seconded by Irvin Bengé. Motion carried.

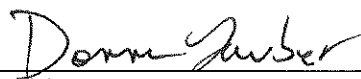
Zach suggested that we stop using Ross Lawns for grass treatment, as the maintenance team can handle it instead. After a brief discussion, the board agreed not to renew the contract with Ross Lawns to reduce costs. He also mentioned that he has been in contact with the Town of Spiceland regarding the permitting process. The town will be issuing building permits to residents, and he wants to emphasize that residents must obtain a sewer permit before they can acquire a building permit.

We recently had a brief discussion regarding our current credit card machine. Following that, we received a quote for more favorable rates on a new machine from a different company. The board suggested that we contact Citizens State Bank, where we currently lease our machine, to see if they can match or beat the new rates.

Dwight Barnes proposed switching companies if the bank cannot match or beat the new rates. Tyler Hellums seconded the motion. Motion carried.

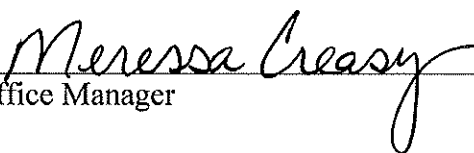
Ordinance 2026-2-1 was read for the first time, updating fine implementations for the district.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager