

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING MARCH 8, 2022  
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

Tomy Conley made motion to approve the minutes of the previous meeting, seconded by Kathryn Irwin. Motion carried.

Oren Jarvis 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 February 2022 Claims Docket.

The Town of Shirley signed the agreement for the use of the lab and supplies for testing at the increased amount of \$150.

Dan Wright, FPBH gave an update on the Alternate D project. With expected new growth at the I-70 & SR 3 interchange, it may increase the flow to the collection system and plant. The plant may also need modification. That will need to be updated on the PER if added to the force main project. The District is still on SRF's priority list. After much discussion Lila Mondrush made motion to amend the project modification to SRF to include plant expansion and modify the permit application. This was seconded by Kathryn Irwin. Motion carried unanimously.

Brian Mayne reported:

- The stem between the 2 oxidation ditches is broken. He is working on getting it fixed.
- The wire connectors at Flying J pump station melted and were replaced. The other side needs done as well and will be done in house.
- WW Williams performed the maintenance on the plant generator.
- The circuit breaker on Pump #2 at the main lift station still isn't right. Straffer Pump thinks it may be a bad breaker or they replaced the wrong one. They are ordering another breaker,
- Zach and Brian cleaned the grease mat in the wet well at the Dunreith pump station.

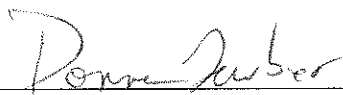
- Doo Dah's septic service came and cleaned the grease mat out of the plant lift station.

Ross Lawn's quote was up \$100 compared to last year. The board decided to accept the quote for the lawn service.

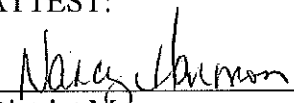
Zach attended the Alliance class on generator maintenance. He said that he received a lot of helpful information and had good networking with other utilities attending the class.

The Doaba, Inc. small claims was paid in full.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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District Manager