

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 13, 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, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

Absent: Tom Conley and Brian Rogers

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

Oren Jarvis made 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 February 2023 Claims Docket.

Dan Wright, FPBH, Inc discussed the District's Asset Management Plan. This must be completed by April 1st for funding consideration by SRF. Baker Tilley is doing the financial part of the plan and FPBH will help complete the asset part and will certify it.

Dan also discussed an "On-Call Contract". After much discussion Kathryn Irwin made motion to enter into the contract with FPBH. This was seconded by Lila Mondrush. Motion carried.

Dan will attend the INDOT meeting concerning the bridge replacement in Lewisville. The District's line should not be in conflict with the project.

The service truck has been repaired. The insurance company paid the full bill minus the \$500 deductible. The person that hit the vehicle is making payments to the insurance company so it is possible that the deductible will be recovered.

Baker Tilly is performing the rate study. They have requested several items to assist them in the study.

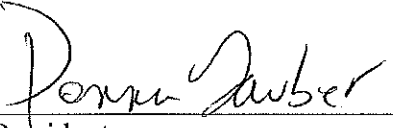
The \$100,000 ARPA money has been received from the county. A separate fund will need to be set up to track how the money is spent. It can only be used for certain things.

It was agreed by all to continue to have Ronnie Fultz mow the Dunreith pump station this year.

Brian reported:

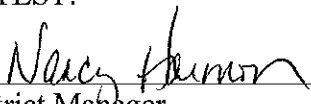
- The Spiceland pump should be in in April.
- Due to the high rain amounts, Spiceland had an overflow at the park. This was reported to IDEM.
- Straeffers quote for VFD's for the RAS and WAS pumps is \$6700. Mid-State Electric still needs to send a quote.
- The screen on the helisieve is showing wear. The brushes need replaced. Brian will get an estimate for the manufacturer to come in and walk the employees through how to maintain and change parts.
- There are several valves that need replaced in the plant. The replacements will be made in house.
- Brian will get quotes on a 12' x 24' building to put some of the equipment in to free up space in the barn.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager