

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 19, 2024
SHRWD OFFICE
4:30 P.M.**

Pursuant to notice of this meeting, Vice President Brian Rogers 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, and Brian Rogers.

Absent: Donna Tauber

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

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

Greg York the Mayor of New Castle was present to purpose putting a lift station at the SW corner of CR 400 S and SR 3 to accommodate an increase of flow of 60% from Boar's Head. He stated New Castle's options were to either upgrade the current lift station north of Boars Head at a cost of over ¼ million dollars or reroute the flow to the west and build a new lift station in our territory with the anticipation of New Castle gaining any development on the corresponding property to the west of the location.

Brian Rogers responded with agreement that the District would be cooperative and take into consideration some kind of agreement with New Castle after the district gets a chance to ask legitimate questions involving more details about a plan.

Dan advises that residential homes would be more suitable growth and cost efficient for the developer as well as the district. He also recommends the district ask for more information from New Castle purposing the district keeping the customers if a residential plat develops on the property and New Castle treating the flow for a flat rate.

Jon Madison proposes taking a general position for now until further information is available and if a major industrial user develops that the district would be willing to work with New Castle on a detailed plan for usage.

Brian reported:

The district had Pritchett's camera Romona Garza's lateral and found that there was a break just above where it attaches to the main line. At this point no one can say who would be 100% responsible for the repair. It is a chance that the lateral could have been hit by boring fiber in the area a few years ago as the break is in line with New Lisbon

Telephone company's fiber line. He has been in contact with NLBC and they advise digging it up and documenting the repair incase they were responsible for the break. Brian asked the board if the district could go ahead and start the repairs in order to get it fixed. Tom Conley made the motion to start the work and Kathy Irwin seconded the motion. Motion carried.

Brian also added that Tri and Draper have both paid their Tap and Capacities fees. Additionally, he let the board know that both Zach Hutchens and Eric McNew both passed their Class I Certification and both are preparing to take the Class II.

Dan Wright, FPBH, Inc. reported that they are on course to have everything required by the April 1st deadline to SRF for the first steps of the project.

Baker Tilly had sent an email requesting a signature for an Engagement Letter agreement and attached a Scope Appendix to assist the district with advisory services in regards to the project at Flying J. The board recommended they receive an emailed copy of the letters to go over then the district will sign and email back to Baker Tilly.

The board discussed an issue with Christopher Wissler's leak he had at the end of 2023. They decided to adjust his last four bills of 2023 which would be September through December at 3000 gallons per month of consumption. Lila Mondrush made the motion, it was seconded by Dwight Barnes. Motion carried.

The board also discussed allowing the district to close early on April 8th for the total eclipse. Kathy Irwin made the motion to close at noon, it was seconded by Lila Mondrush.

The board signed the new Salary Ordinance 2024-1 with Zach and Eric's updated salaries also the updated job titles for Meressa and Brian.

The board also signed the updated Credit Card usage resolution 2024-1.

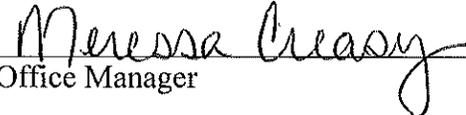
Oren mentioned he has been in contact with the state about having a flashing light at SR 3 and US 40 by the Dunreith lift station due to all the crashes and near misses on vehicles almost hitting the lift station.

There being no further business, meeting was adjourned.



President

ATTEST:



Office Manager