

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MARCH 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, Tom Conley, Dwight Barnes, Aaron Eckart, and Irvin Bengé

Absent: Tyler Hellums

Tom Conley 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 Irvin Bengé. Motion carried.

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

Zach reported Spiceland has recently implemented restrictions prohibiting meters from being mounted on replaced utility poles. As a result, existing meters must be relocated from poles to standalone posts, with underground service feeds connected to new meter bases. To comply with these requirements, new meter posts were installed at the main lift station in Spiceland. The total cost for this work was approximately \$4,593.38, consisting of \$2,553.38 in materials and \$2,040 in labor. Labor accounted for 24 hours of work performed over multiple days. The Board discussed funding these expenses through depreciation reserves, given the capital nature of the improvements.

Valuation research, based on both government and private auction data, indicates that the service body and crane each have an estimated value of approximately \$1,000. The proposed total sale price for the vehicle, including equipment, is \$10,900. The snowplow is valued at approximately \$300; however, due to damage to the pivot arm, a discounted value of \$200 is reflected if included in the sale. At least one municipality has expressed interest in purchasing the vehicle through a private sale.

The Board authorized Zach to pursue the sale of the 2006 Chevrolet service truck and associated equipment and established a minimum acceptable sale price of \$10,000.

A motion was made by Irvin Bengé to grant Zach authority to negotiate the sale within these parameters without requiring additional Board approval. The motion was seconded by Aaron Eckart. Motion carried.

Zach also reported that system performance issues and overflows are being caused by excessive head pressure, with a primary bottleneck at Dunreith. During a recent rain event, Dunreith pumping dropped from an expected ~294 gpm to ~157 gpm due to increased upstream flows, particularly from Mays, and limited air-release (AR) valve functionality and maintenance capability.

Additionally, recent power issues at the Dunreith lift station were traced to loose utility-side meter connections, which have since been corrected by the utility. However, the power lines remain outdated. The utility plans to upgrade these lines, which may improve pump speeds (currently estimated at 224–264 rpm), but will not resolve the underlying head pressure limitations.

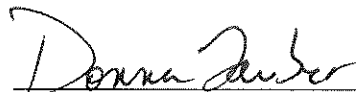
After a short discussion and a second reading of Ordinance 2026-2-1 regarding the Fine fee schedules, Tom Conley made the motion to accept the ordinance. This was seconded by Dwight Barnes. Motion carried.

Following further discussion, it was decided that Nancy Hinebaugh may change her water supply to the Town of Lewisville and establish a metered usage account.

Gonzalez reported that approximately \$65,000 would need to be added to the project amount to cover additional work at the plant included in the project scope. The Board initially considered holding a special meeting to review these additions, but ultimately elected to have Zach meet with Gonzalez to finalize the amounts.

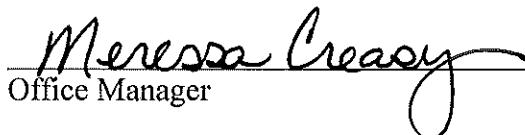
Tom Conley made the motion to authorize Donna Tauber to sign the General Services Agreement. This was seconded by Dwight. Motion carried

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager