

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING APRIL 11, 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: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers
and Donna Tauber.

Absent: Dwight Barnes

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

Kathryn Irwin made motion to approve the claims as submitted. This was seconded by
Tom Conley. Motion carried.

The Board also reviewed and approved all final payments from March 2023
Claims Docket.

The District received \$100,000 from the Henry County Commissioners out of the ARPA
monies that the county received. Ordinance 2023-1 was presented. Kathryn Irwin made
a motion to suspend the rules to allow Ordinance 2023-1 to pass on its first reading. This
motion was seconded by Oren Jarvis. Motion carried unanimously.

Ordinance 2023-1 was read by title. Brian Rogers made motion to adopt Ordinance
2023-1 and create the ARPA Fund numbered (611) and internally transfer that money
from Cash Operating to the ARPA Fund. This was seconded by Tom Conley. Motion
carried unanimously.

After some discussion a motion was made by Lila Mondrush to adopt Resolution 2023-1,
which is a plan for the distribution of proceeds of the ARPA money. This was seconded
by Kathryn Irwin. Motion carried unanimously.

Dan Wright, FPBH discussed the District's asset management plan. The plan was
submitted to SRF. We will know soon if the District's Alternate D project is in the
"fundable" range. USDA Rural Development is also a funding option.

Dan also attended the INDOT meeting concerning the bridge work in Dunreith and
Lewisville. The District's lines are not in conflict with those projects.

Nancy discussed issues with the copier. The lease has expired. A new copier lease
would be less than the District is paying now. After much discussion Tom Conley made
motion authorizing Nancy to enter into a 60 month lease agreement with Ricoh for a new

copier. This includes maintenance and supplies. This was seconded by Lila Mondrush. Motion carried.

Dunreith and Spiceland provide water meter readings to the District for billing purposes. Those agreements have expired. Tom Conley made motion to continue the agreements to reimburse the towns for their sewer bills as compensation for the meter readings. This includes any town building and fire department. This new agreement automatically renews every year unless terminated by either party after 90 days written notice. This was seconded by Brian Rogers. Motion carried. Nancy will send the agreements to the clerk treasurer in each town and have the agreement presented for consideration at their next board meetings.

The rate study is almost complete. They are finalizing things. It should be complete by the next board meeting.

Nancy talked with the bank manager at Citizens State Bank about insurance on the District's money. They are working to get additional insurance in addition to the FDIC insurance. He will get back with Nancy on this.

Nancy and Meressa have been getting documents ready to be destroyed. A list has been sent to the county for permission to destroy the documents.

A spring newsletter was sent out this month informing customers about the new billing format going from postcard to envelope as well as additional information about the District.

The Alliance Operator Expo's are next month. Nancy, Zach and Eric will be attending.

Brian reported:

- Still waiting on the pump for Spiceland pump station.
- The manufacturer of the helisieve has never sent a quote for training and maintenance.
- Land application of sludge will start tomorrow.
- The valve was installed on the drying bed.
- Still trying to troubleshoot why Dunreith is not pumping as it should. Will look at the ARV's between Dunreith and Lewisville.

The quotes are in for the 12' x 24' storage building. They are as follows:

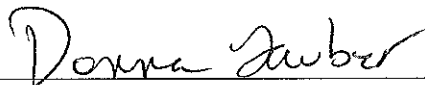
- Hoosier Sheds LLC \$7882
- Tom's Barns \$7753
- Hallmark \$7995

Tom Conley owns Tom's Barn's and disclosed a conflict of interest. After much discussion Kathryn Irwin made motion to purchase the building from Tom's Barns being

the lowest quote. This was seconded by Oren Jarvis. Motion carried with Tom Conley abstaining from the vote. Tom will sign a Conflict of Interest Disclosure form and Nancy will upload it to the State.

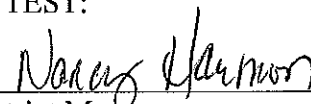
Kathryn Irwin discussed a possible ordinance so that board members could meet electronically if they couldn't be at an in-person meeting. Jon Madison will look into the legalities of this and have information at the next meeting.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager