

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 10, 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: Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Dwight Barnes and Tom Conley

Brian Rogers 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 Kathryn Irwin. Motion carried.

The Board also reviewed and approved all final payments from April 2022 Claims Docket.

After some discussion Kathryn Irwin made motion to expand the services with Reach Networks to include incident response, SPAM firewall, and email security for \$399 per month. This was seconded by Brian Rogers. Motion carried.

After some discussion Oren Jarvis made motion to retain Jon Madison as the District's legal counsel for six more months at \$5,000. This was seconded by Brian Rogers. Motion carried.

The Pegg's hearing date is May 12th at 9:00 a.m.

The Site Contingency Plan has been updated and will be distributed to the board members.

Nancy informed the board members of the Alliance Leadership Summit, July 27-28 in Bloomington. Donna, Lila, and Kathy will attend.

The District will be hosting an IFA Regional Meeting in September along with the Town of Lewisville at the Lewisville Town Office.

Zach Hutchens and Nancy Harmon will be attending the Operator Expo in Akron on May 26th. Nancy will also be attending the Huntingburg Operator Expo on May 19th as an Alliance board member.

Donna, Lila and Nancy will attend the Henry County Economic Development Annual Dinner Meeting on May 11th. Nancy is on the slate for re-election to represent the District on the EDC Board of Directors.

Dan Wright, FPBH, discussed the Wilbur Wright & 1-70 interchange. There is interest in putting in a travel plaza. Lila Mondrush made motion for FPBH to incorporate New Lisbon and that interchange into the plan submitted to IFA. This was seconded by Kathryn Irwin. Motion carried.

Dan also discussed the Alternate D project. Talks with the different funding agencies are still ongoing.

Brian reported:

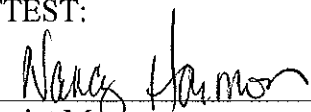
- The sludge testing is back and land application of the sludge will be happening soon.
- The grease trap at old Stop 3 (Sunoco) is fixed and the station is cleaned out.
- Pump #1 at the main lift station is being rebuilt by American pump.
- The homeowner in Straughn with a leaking lateral line has been contacted.
- A new seasonal employee has been chosen to hire.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager