

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING MAY 12, 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, Luke Garner, and Irvin Bengé

Absent: Tyler Hellums

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

Irvin Bengé made the motion to approve the claims as submitted. This was seconded by Aaron Eckart. Motion carried.

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

Zach began his report by providing an update on the recent IDEM inspection, which was conducted on the previous day as part of the agency's three-year inspection cycle. He reported that the inspection went well overall. The only deficiencies noted were related to the collection system, specifically the overflow incident in Spiceland, and a finding within the pretreatment program. No other significant issues were identified during the inspection.

Zach also reported that the utility received its final renewed NPDES permit, which becomes effective September 1, 2026. He also provided an update regarding discussions with Flying J concerning needed lift station upgrades. After discussing the matter at the previous meeting, he met with Flying J's manager, toured the site, and reviewed the existing conditions. The manager took photographs and compiled a report, which was forwarded to company leadership for review. Zach explained that the lift station was originally constructed to serve Flying J, with the utility's role being limited to assisting with maintenance. The utility is awaiting a response regarding whether Flying J will assume financial responsibility for a portion or all of the proposed lift station improvement project. Additionally, he added that the soft start was completed at Dunreith and the lift station is fully functional.

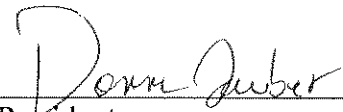
Gonzalez reported that additional modeling of the proposed project indicated approximately a 20% reduction in flow from the Dunreith Lift Station once completed. He also discussed potential future improvements, including the installation of VFDs and communication capabilities between lift stations to better manage flows during wet-weather events. Modeling suggests that inflow and infiltration issues primarily originate

in the Spiceland area. Gonzalez further noted concerns that Spiceland is experiencing flows significantly higher than expected based on water usage data, indicating there may be issues beyond I&I that warrant further investigation.

Board members discussed the merits of the proposed reroute project versus prioritizing lift station upgrades. Concerns were raised that the Dunreith Lift Station lacks sufficient pumping capacity and should be upgraded before additional flows are redirected within the system. It was noted that overflows appear to be driven primarily by inflow and infiltration (I&I) rather than normal wastewater flows from Flying J and other customers. Several members questioned whether the reroute project would provide sufficient return on investment compared to addressing capacity limitations and I&I issues at the Dunreith and Spiceland lift stations.

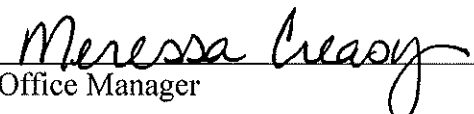
The board discussed the need to appoint a third member to the Personnel Committee. It was decided that Dwight Barnes would fill the position for the remainder of the year.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager