

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 14, 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: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

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

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

Several companies have sent requests to buy out the cell tower lease. It was the consensus of the board to keep the original monthly payment agreement.

Brian and Zach will attend the Alliance training on Gorman Rupp pumps in Pierceton, Indiana. This will be beneficial for learning more about the Dunreith pump station. They will stay overnight.

The part time position was not filled. Lila Mondrush's grandson is interested in the job. Due to the District's nepotism policy, he cannot be considered for the job. After some discussion it was decided to check with Ronnie Fultz to see how much he would charge to mow the plant for 12 weeks. That would free Brian and Zach up to do more maintenance at the lift stations.

The Alliance Leadership Summit is July 27-28 in Bloomington. Nancy, Oren, Kathy, Lila, and Donna will attend.

Dan Wright, FPBH was absent but sent an email about BIL money that might be available for the Alternate D project. He is also looking over and coordinating with Nancy and Brian on INDOT projects that might be in conflict with the District lines.

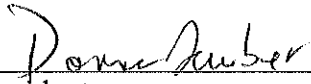
Brian Vaughn with the Town of Shirley asked if he could come in after hours to do the testing. The board members decided that Shirley testing must be done during regular business hours.

Brian Mayne reported:

- The sludge land application is finished
- The IWEA Lab Audit was performed and the District will receive the Laboratory Excellence Award at the August IWEA Conference.
- The portable generator needs a water pump. Brian will contact WW Williams to get that done.
- The solenoid on the raw screen was repaired.
- The controller went out on the main lift station. A spare was put in. It will be replaced under warranty.
- An impeller was replaced at Mill Street pump station.
- The impellers at Dunreith need changed. Brian will order those.
- Meressa has been cross training in the lab and is doing well.

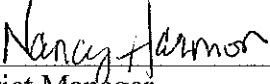
The Pegg's Excavating bench trial is on Thursday at 9:00 a.m.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager