

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JUNE 13, 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:** Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, and Donna Tauber.

**Absent:** Brian Rogers

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 Dwight Barnes. Motion carried.

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

An introduction of Rate Ordinance 2023-02 was made by Joe Rhetts, Attorney with Defur Voran. The proposed rate ordinance was read by title Rate Ordinance 2023-02. Tom Conley made motion to approve the proposed rate ordinance as presented. This was seconded by Lila Mondrush. Motion carried. A public hearing on proposed Rate Ordinance 2023-02 will be held on July 11, 2023 at 4:00 p.m. at the District office. The attorney will prepare the notice for publication.

Dan Wright, FPBH, Inc. was present. He is still in contact with funding entities and waiting on the IFA priority list to come out to see if the District is in the "Fundable" range.

Nancy Harmon told the board that the District will be audited soon. State Board of Accounts has hired an independent accounting firm to perform the audit. It will start this month.

Nancy presented an updated handbook for the board to review. Some of the District policies have changed. After some discussion, Kathryn Irwin made motion to approve the updated handbook. This was seconded by Dwight Barnes. Motion carried.

After some discussion, Oren Jarvis made motion for Nancy to have employee Eric McNew added to the credit card policy up to \$2500. This was seconded by Lila Mondrush. Motion carried. Nancy will prepare a letter for the bank to get him added.

Nancy informed the board that the law for special district board of directors pay will change from up to \$50 to up to \$150. This law changes July 1. After much discussion, Tom Conley made motion to change the board pay to \$75 beginning in July 2023 and on January 1, 2024 change the pay to \$100. This was seconded by Kathryn Irwin. Motion carried. This decision was to maintain good board members and help with the increased cost of travel to the meetings.

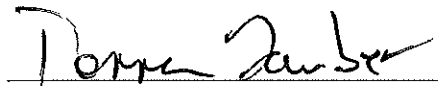
Nancy reported for Brian Mayne:

- Land application is finished and the reports have been submitted.
- Parts have been ordered to replace brushes on the raw influent screen. Parkson is sending someone to inspect the screen and instruct how to change the brushes.
- #1 pump in Mays was pulled and sent to Straeffer for evaluation.
- The District will receive the IWEA Safety Award at their annual conference in August.
- Eric has been power washing the concrete structures in the plant.

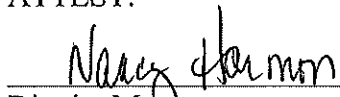
Spiceland approved and signed the water meter agreement.

Kathy, Lila, Donna, Meressa and Nancy are attending the AIRW Leadership Summit in July. Lila and Donna will be staying at the venue.

There being no further business, meeting was adjourned.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Manager