

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING JUNE 10, 2025
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, Lila Mondrush, Kathryn Irwin, Tyler Hellums, Dwight Barnes, and Irvin Bengé

Absent: None

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

Dwight Barnes made the motion to approve the claims as submitted. This was seconded by Tyler Hellums. Motion carried.

The Board also reviewed and approved all final payments from May 2025 Claims Docket.

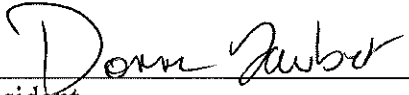
Dan Wright, FPBH/Gonzalez, reported that the district is likely to close by the end of September, based on his conversation with Baker Tilly. SRF will release the priority list on July 1, 2025. He also mentioned that he has a meeting scheduled to finalize the project outlines, ensuring that everything is included before the project goes out for bid. Additionally, he reported that Centerpoint has informed him that some aspects of the project are encroaching on gas easements, and they require him to locate their lines to resolve the issue.

Jon Madison, Defur Voran reviewed the preliminary to-do list concerning the district's potential closure with SRF by the end of September. He outlined the timeline, which includes having the first reading of the rate ordinance at the July meeting and the second reading at the August meeting. He explained that since the bid amounts are currently unknown, the district may need to set rates higher than initially expected. While the district can adopt lower rates after the bids are finalized, it cannot increase them afterward.

Zach reported that the lift station at Stop 3 had oil dumped from the truck wash located on that property. Upon inspecting the truck wash, it was found that there were open drains and overfilled grease traps. Doo Dah's was contacted to pump out the lift station, and the cost was charged to Royal Express, the owner of the truck wash. Zach also reached out to the Alliance of Indiana Rural Water for advice, and it was suggested to send a warning letter to both Royal Express and the property owner after oil reappeared in the lift station.

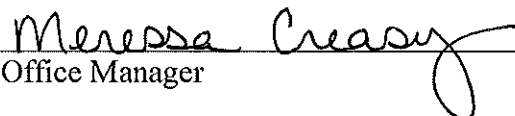
Additionally, Zach conducted a more thorough inspection to identify the source of the oil. He discovered that the business had open drains in the oil change basin that drained directly into the lift station. During routine inspections of Tri's lift station and the Mill Street lift station, he reported that both had loose wires, which now require a breaker replacement for repair. Zach mentioned that Draper conducted a trial run for their processed water release in mid to late May, but the district missed wet testing due to the timing of the release until September.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager