

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JULY 11, 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, Brian Rogers and Donna Tauber.

**Absent:** None

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

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

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

Dan Wright, FPBH, Inc and Nancy Harmon met with Jeff Rowe, Baker Tilly. The District is not in SRF's "fundable range". To go ahead with the project with no funding, the average customer monthly bill would be approximately \$82. There was discussion of applying for an OCRA grant. This would have to go through the county and is dependent on income levels. Other funding options discussed were obtaining a BAN, getting funding through the open market, and going through the SRF Pool Program. Dan will write up a summary of the discussion with Baker Tilly and send it to the board members. Tom Conley made motion to take the options under advisement. This was seconded by Dwight Barnes. Motion carried.

Rate Ordinance 2023-02 was introduced and read by title for the second time by Joe Rhetts, Defur Voran, Ordinance No 2023-02 Ordinance Repealing Ordinance Nos. 1-1996, 1998-2, 2003-2, 2006-2, and 2017-01 and Establishing New Rates for the South Henry Regional Waste District. Dwight Barnes made motion to approve the Ordinance removing Section 3 concerning returned check fees. This was seconded by Brian Rogers. Motion carried unanimously.

There is language within the previous rate ordinances that were repealed. Nancy will condense these into one document and have Dan look them over to see if any changes need to be made. This will be presented at the next board meeting.

The Personnel Committee met in June to discuss a shift in job responsibilities. Brian Rogers recommended that Zach's job duties include being in charge of the collection system. He will be responsible for maintenance, ordering pumps, and called on in

emergency situations. After some discussion, Brian Rogers made motion to increase Zach's wages to \$1850 bi-weekly beginning with July 21, 2023 pay. This was seconded by Lila Mondrush. This increase was due to Zach having more responsibilities. Motion carried.

Last month the board approved adding Eric to the credit card policy at \$2500. This would put the District over the credit card limit. Lila made motion to add Eric to the credit card policy with a \$2500 limit, lower Nancy's limit to \$5,000 and raise Brian's limit to \$7,500. Everyone else will stay the same at \$2,500. This was seconded by Kathryn Irwin. Motion carried. Donna Tauber and Brian Rogers signed a letter for the bank to make these changes.

The board signed Amended Salary Ordinance 2023-03 that was approved at the last regular board meeting.

Eric McNew started the Alliance apprentice program. The District will be reimbursed quarterly for Eric's training and \$700 towards a laptop. Nancy received a quote for a laptop from Reach Networks. The quote was \$1279.98 for the laptop, installation and Microsoft Office Professional 2021. The board agreed to purchase the laptop. Eric also received 1000 hours OJT for the time that he has already worked.

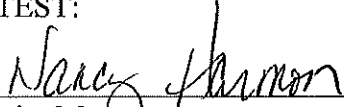
Brian Mayne reported:

- A Parkson rep came in and walked them through how to change out the parts on the raw screen.
- An impeller and wear rings have been ordered for the Vine Street pump station pump #1.
- Mays pump #1 is being rebuilt and should be here in about 6 weeks.
- There was a force main saddle break between Lewisville and Dunreith. Culy Contracting repaired the line for approximately \$7230.09.
- Three sets of Sacramento books were ordered for Zach, Meressa and Eric to use to study for the wastewater exam.
- Brian is getting quotes for sealing the drive.
- Eric has been power washing the concrete structures in the plant.

There being no further business, meeting was adjourned.

  
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President

ATTEST:

  
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District Manager