

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING JULY 8, 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, Tyler Hellums, Dwight Barnes, and Irvin Benge

**Absent:** Kathy Irwin

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

Tom Conley 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 June 2025 Claims Docket.

Dan Wright from FPBH/Gonzalez reported that the district is currently not within the fundable range for the State Revolving Fund (SRF). As a result, it is likely that the project will be financed from the Fall funding pool. He also mentioned that he had a meeting with SRF Engineering and Environmental, during which they requested an archaeological study from the Natural Resources Conservation Service (NRCS) concerning prime farmland. The district's closing date will depend on SRF's schedule, but they will require a 60-day bidding period prior to closing.

Zach reported that he has posted the District Technician job on Indeed. He also mentioned that the new breaker at Tri's lift station has been installed. He was required by REMC to obtain a permit from Henry County to allow the power to be turned off during the installation. Additionally, he noted that the new breaker for the Mill Street lift station will be installed soon. Zach is currently inspecting all other lift stations and replacing worn-out wires in the panels.

He visited Stop 3 to check on their progress with cleaning the oil and grease traps. They will be contacting someone to clean the wash bay area, the manholes, and the grease traps. Zach added that he will start wet testing in October.

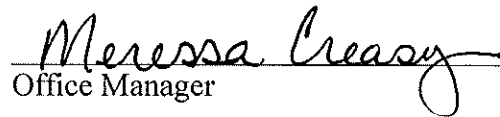
After some discussion, it was decided to allow Jon Madison of Defur Voran to write a resolution for the Summer Sprinkling Credit.

There being no further business, the meeting was adjourned.



\_\_\_\_\_  
President

ATTEST:



\_\_\_\_\_  
Office Manager