

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 12, 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, Kathy Irwin, Lila Mondrush, Tyler Hellums, Dwight Barnes, and Irvin Bengé

Absent: None

Lila Mondrush made the motion to approve the minutes of the previous meeting, seconded by Irvin Bengé. 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 July 2025 Claims Docket.

Zach updated the board with Dan Wright's email since Dan was not present at the meeting. Zach added that he had been in contact with the engineers to finalize details on parts of the project. In his email, Dan mentioned that he had a meeting scheduled with Jennifer Pence, an engineer from SRF. The purpose of the meeting is to establish a timeline for moving forward with bidding and closing. They will provide information once the schedule is determined.

After some discussion about the sprinkling credit procedure, Kathy Irwin made a motion to adopt the Summer Sprinkling Credit Resolution 8-2025-1, and it was seconded by Lila Mondrush. Motion carried.

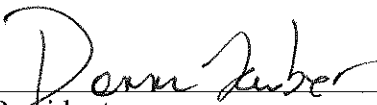
Karen Fink presented the board with a strategy to save money on office and work cell phones by using an application that routes work calls through our personal phones. While this approach wouldn't necessarily reduce expenses for the district, since it currently provides individual cell phones for employees as a benefit—given their on-call rotations—she did offer information on various cell phone carriers' pricing plans in a printed handout. Additionally, she suggested inviting a few other phone companies to conduct demonstrations of their products to help reduce costs.

Kathy Irwin announced that she will be resigning from her position as a board member because she is selling her home and needs to move closer to her family. She has been advised to contact the town board of Straughn to facilitate the appointment of a suitable replacement.

Zach announced that he had hired a new employee, Chad Warner, who will start on August 18, 2025. He mentioned that he and Jon Madison had been working on the agreement with Draper regarding their pretreatment requirements. The agreement will outline the fees for the additional testing as well as the annual labor fee for the work required for pretreatment. Zach noted that the agreement will need some fine-tuning, and they plan to reach out to Draper as soon as possible.

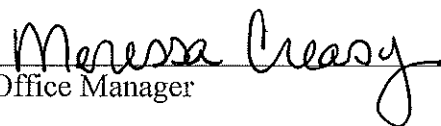
Additionally, he discussed a recent power outage and its impact on several operations at the plant and the Dunreith lift station. The outage also affected a customer's grinder pump, which we currently own, and it had to be replaced..

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager