

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING AUGUST 11, 2026
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, Tyler Hellums, Luke Garner, Irvin Benge, Tom Conley, and Dwight Barnes

Absent: Aaron Eckart

Tyler Hellums made a motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. Motion carried.

Tom Conley made a 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 2026 Claims Docket.

Gonzalez reported that the project is currently in a holding pattern with a shelf-ready set of plans, and the engineering team is seeking Board direction on how to proceed. OCRA funding remains under review, but delays make funding during the current cycle less likely. The Board also discussed bond anticipation financing tied to an SRF project versus traditional bond financing.

The Board discussed moving forward with exploring bond financing and determining project scope and funding needs. Minor collection system repairs may need to be funded through depreciation or other available funds.

Zach reported on ongoing collection system and plant maintenance, with the primary concern being continued issues at the Dunreith Lift Station following recent pump repairs. Staff recommended obtaining quotes to properly replace and modify the ARVs to address potential head pressure issues, while also exploring additional pump options if the ARV work does not resolve the problem. The Board approved moving forward with obtaining quotes and pursuing the necessary ARV repairs.

Zach also reported that 14 candidates applied for the additional Maintenance Technician position. Interviews are currently being scheduled, with three interviews confirmed and additional candidates pending response.

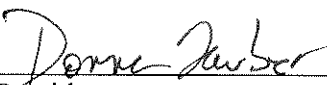
Zach reported that Citco conducted jar testing after issues with sludge dewatering and identified a new polymer that performed better. The new polymer will save

approximately \$240 per barrel, and staff will also compare costs and efficiency of using five-gallon containers.

Zach reported that Flying J appears to be taking responsibility for repairs to the lift station. The initial work will include replacing the damaged pump rails and assessing the condition of the wet well, with potential lining and electrical panel work to follow.

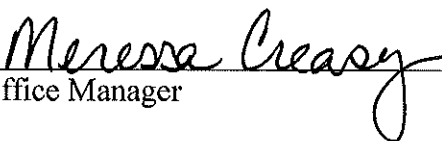
Tom Conley announced their resignation from the SHRWD Board, effective November 1, 2026, due to plans to spend the winter months in Florida and anticipated absences from several meetings. The member expressed gratitude for the opportunity to serve the Town of Spiceland and the District and thanked the Board and staff for their support during their many years of service.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager