

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 21, 2021
SHRWD OFFICE
6:00 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, Brian Rogers and Donna Tauber.

Absent: Lila Mondrush

The board welcomed new employee Zachery Hutchens.

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

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

The Board also reviewed and approved all final payments from August 2021 Claims Docket.

After much discussion it was decided not to re-open the Bank of America employee credit cards and request employee credit cards from Citizens State Bank. Tom Conley made motion to authorize Donna Tauber to sign a letter stating this and authorizing Nancy Harmon to sign the paperwork for these cards. The credit limit is \$20,000 total. 2 cards at \$2500, 1 card at \$5,000 and 1 card at \$10,000.

Dan Wright, FPBH, Inc. updated the board on the progress of the Alternate D project. He is still looking into funding options. The District will have a public hearing concerning the project on October 12, 2021 at 6:00 p.m..

The District had an agreement with Dennis and Monica Peavie, who installed a sewer line and connected to the system. The Peavie's paid to install a larger line so other homes could connect in the future. At that time, the District had the option to pay the Peavie's an agreed upon amount and take ownership of the line. Brian Rogers made motion to honor the agreement with the Peavie's. This was seconded by Oren Jarvis. Motion carried. Nancy will issue a check to the Peavie's after attorney Martin Shields draws up a document that states after payment to the Peavie's the District will take ownership of the line.

The cyber security insurance increased by \$468.45. After some discussion, Dwight Barnes made motion to purchase the insurance. This was seconded by Tom Conley.

Motion carried. Dwight suggested that a risk assessment be done before the next premium is due.

Nancy is going to get health insurance quotes.

After much discussion Kathy Irwin made motion to adopt amended salary Ordinance 2021-02. This was seconded by Dwight Barnes. Motion carried.

Dwight Barnes made motion to authorize Donna Tauber to sign a letter to IDEM authorizing Nancy to sign and submit the Land Application reports. This was seconded by Brian Rogers. Motion carried.

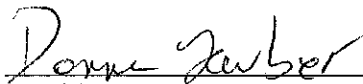
Ronnie Fultz mowed the plant and Dunreith pump station. He mowed the plant one time until more employees were hired. It was decided to keep him to mow Dunreith instead of buying a trailer to haul the mower for now.

Brian Mayne reported:

- A breaker in the main pump station keeps tripping. This happened to another breaker a few months ago. This is a new control panel. He will discuss this with Straeffer.
- Discussion on findings of inspections on Tri High pumps.
- The transmission on the work truck is slipping. He will contact Joe's Transmission.
- The generators were inspected. Hoses are needed on the portable generator and a radiator flush or possibly a new radiator for the big generator. Brian will get quotes for this.

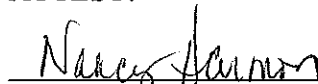
The Alliance Fall Conference is October 20-21. Oren, Lila, Kathy and Nancy will be attending.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager