

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING SEPTEMBER 9, 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, Tyler Hellums, Dwight Barnes, and Irvin Bengé

Absent: Lila Mondrush

Kathy Irwin made the motion to approve the minutes of the previous meeting, seconded by Tyler Hellums. Motion carried.

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

The Board also reviewed and approved all final payments from August 2025 Claims Docket.

Jim Florea, representing JT's Trenching & Excavating, presented a detailed case concerning a residential property situated near Fair Oaks Road. He emphasized that connecting to the nearest sewer main would be financially burdensome, estimating the costs to be prohibitively high for the homeowner. Furthermore, Florea explained that installing a grinder pump to transport wastewater over 1,000 feet from the residence to the sewer connection point would not only be expensive but also logistically challenging, as it would require pumping the waste uphill.

After some discussion, the board members expressed their concerns regarding the feasibility of both options. After careful consideration, Tyler Hellums made a motion to permit the district to grant Jim Florea a waiver, allowing him to install a septic system instead of connecting to the sewer. This motion was seconded by Dwight Barnes. Motion carried.

Gonzalez Engineering reported that the provisions for the project have been completed, and the archaeological dig of the area has started.

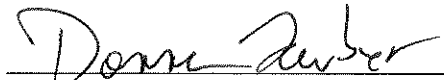
The board was also notified that Baker Tilly will have the partial rate increase ready for approval by the October meeting.

Zach reported that Draper has paid the pretreatment arrangement amount as per the agreement. He also mentioned that Covalen sent a technician to perform several tasks, including adjusting wear plates, replacing the check valve, replacing seals and packing, and adjusting the check valve bracket. He noted that he and the maintenance technicians

will continue to handle as much repair and maintenance work in-house as possible. Additionally, he stated that WETT testing will begin within the week, while metals testing is scheduled for the fourth quarter. He also mentioned that he will be purchasing new personal protective equipment (PPE) for the maintenance technicians. Lastly, he suggested that the board consider adding Veterans Day as a paid holiday.

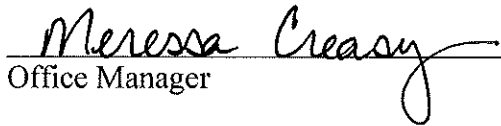
After some discussion, Kathy Irwin made a motion to add Veterans Day to the holiday list for 2025 and to replace Columbus Day for 2026 and beyond. This was seconded by Tom Conley. Motion carried

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager