

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 11, 2022
SHRWD OFFICE
4:30 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, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

Tom Conley 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 September 2022 Claims Docket.

Dan Wright, FPBH discussed an INDOT culvert project that is in the District's area. Two of the District lines could be in conflict with the project. He will contact INDOT to see if the lines could be lowered to avoid issues. He also updated the board on the Henry County ARP committee meeting that he and Nancy attended. They are recommending contributing \$100,000 to the Alternate D project. He is still providing SRF with information that they want and has been in contact with Corey Murphy about other funding options.

Nancy presented the 2023 Budget. After much discussion Kathryn Irwin made motion to adopt the budget as presented. This was seconded by Brian Rogers. Motion carried. The board was also given a list of miscellaneous items that will be needed in the next few years.

The 2022-1 Amended Salary Ordinance that was passed at the last regular meeting was signed along with the amended Benefits Policy.

Jeff Rowe, Baker Tilley didn't have the engagement letter completed for the board meeting. Hopefully he will have it before the next meeting.

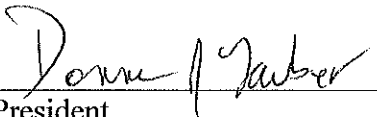
Nancy gave the board a report from National Rural Water's WaterPro Conference, which she attended in National Harbor Maryland with the Alliance of Indiana Rural Water.

The IFA Whitewater Regional Meeting was hosted by the District and the Town of Lewisville. There were approximately 30 people present.

Brian reported:

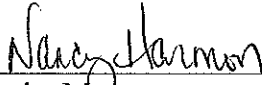
- The impellers at Dunreith are in. We are still waiting on the seals.
- #2 Pump at Straughn Vine Street still isn't in.
- The front tractor tires have been replaced.
- Wipes clogged a pump at Dunreith. A vactor had to pump it out and Covalen had to come in and tear the pump apart and clean it out. It is working fine now.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager