

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 10, 2023
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: Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Dwight Barnes

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

Lila Mondrush made motion to approve the claims as submitted. This was seconded by Kathryn Irwin. Motion carried.

The Board also reviewed and approved all final payments from September 2023 Claims Docket.

There was discussion concerning Lewisville's incorrect electric bills that were discovered a few months ago. The board authorized Nancy to ask the town if they would extend the time to pay the underbilled portion to 36 months instead of 21 months. Nancy will construct a letter to send to the Clerk Treasurer, Jayana Posey, to present before the Lewisville Town Board.

Nancy presented a proposed 2024 Budget. After much discussion, Tom Conley made motion to accept the proposed budget with no corrections. This was seconded by Lila Mondrush. Motion carried.

Dan Wright met with Brian and Nancy to modify the items that the Alternate D project will address. Some of the items on the list aren't going to be done and some have already been done. Items will be added that needs attention now, that will offset the ones coming off, making the project approximately the same amount of \$6,010,900.00. Dan is still working on the right of ways.

Donna received correspondence from IFA with a timeline to respond if the District wants to apply for a loan for the Alternate D project. The board indicated that they would like for Dan Wright to get with Jeff Rowe and Kimberly Blanchet and send a response to IFA that the District would be interested in getting the loan.

Nancy reported on the NRW WaterPro Conference that was in Denver.

There are two houses on the system that has burned. They may not build back on one of the lots. The other will potentially sell in a tax sale. The properties are still receiving bills. Nancy will send the property owners letters to explain about capping their lines so they can discontinue being billed.

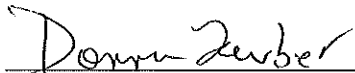
The new rates are input and have been checked. They will be reflected in the October billing.

Brian Mayne reported:

- The drive has been seal coated.
- The #2 RAS pump will be here Monday
- Buckeye gave a quote of approximately \$13,000 for a new transfer switch plus installation. Brian had a local person, Dennis Gardner, look at it and it was a bad toggle switch causing the issue. He charged approximately \$400 to fix it and changed a few relays.
- The baffles on the digesters were fixed in house. The expansion valve to the blower on the east digester was also fixed.
- The boring company for New Lisbon Broadband Company hit two laterals in Lewisville. They repaired them.

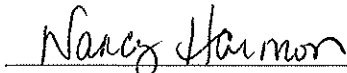
The personnel committee will meet before the next board meeting.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager