

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING OCTOBER 14, 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, Lila Mondrush, Tyler Hellums, Dwight Barnes, and Irvin Bengé

Absent: None

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

Tom Conley made the motion to approve the claims as submitted. This was seconded by Lila Mondush. Motion carried.

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

Jerry Cash and Jeff Ray appeared before the board representing Affordable Housing Solutions of Henry County to inquire about the possibility of waiving Tap and Capacity fees for houses they plan to build in Lewisville and Spiceland. They explained that this waiver would help keep the costs of these homes affordable. They mentioned the potential construction of ten homes in those communities. Affordable Housing Solutions of Henry County is a nonprofit organization dedicated to making homeownership attainable for individuals and families earning below 80% of the median income. The board decided to table the discussion upon further review and consideration.

An introduction to the Rate Ordinance 2025-10-1 was presented to the board. The proposed rate ordinance was read by title Rate Ordinance 2025-10-1. The public hearing will be scheduled and announced at the November 2025 meeting.

Gonzalez reported that they conducted the initial archaeological review and found no significant findings. However, New Lisbon Telephone has installed a fiber optic cable right in the middle of our designated route. We are currently considering either redesigning the route or adjusting the project to accommodate this obstacle, depending on what is most feasible.

Due to the county's reluctance to approve eminent domain, we are reapproaching them about the possibility of placing the force main along the edge of the road. This would help us avoid the fiber optic cable and any existing drainage issues. We are in ongoing discussions with the county, experiencing a bit of back and forth.

We have also sent the updated preliminary entry reports to SRF. SRF's timeline would have us bidding in January.

Zach reported that he has been in discussions with Corey Murphy from the Henry County Economic Development Corporation (EDC). Corey informed him that Readi 2.0 funding is available for Henry County and encouraged Zach to complete the application form to be considered for these funds. Additionally, Zach mentioned that he successfully located and purchased a new service truck.

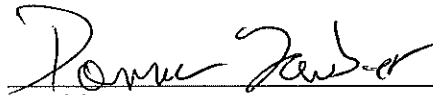
After some discussion, Lila Mondrush made the motion to sell the old Service truck and the Sewer Jetter. This was seconded by Tom Conley. Motion carried.

Zach also mentioned that the WETT testing for Draper's pre-treatment has been completed.

After a brief discussion, Dwight motioned to move the next board meeting to November 18, 2025, because it falls on Veterans Day next month. This was seconded by Tyler Hellums. Motion carried.

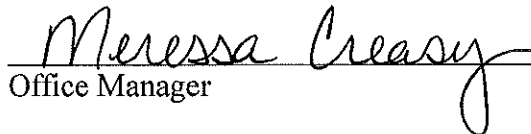
The Personnel Committee convened to discuss employee evaluations and recommended a 4% salary increase for staff, effective from the first pay period in January 2026.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager