

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 8, 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, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: Oren Jarvis

Brian Rogers made motion to approve the minutes of the previous meeting, seconded by Dwight Barnes. 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 October 2022 Claims Docket.

Dan Wright discussed possible funding for the Alternate D project. He, Nancy, Brian Mayne and Brian Rogers will meet with USEDA to discuss the project with them. Dan will also contact the County Commissioners about the ARP money that they are going to give the District. That money will go towards property acquisitions.

Baker Tilly provided an engagement letter for a rate study. The cost to do this is \$7500. After much discussion Brian Rogers authorized Nancy to sign the documents to enter into an agreement for the rate study. This was seconded by Lila Mondrush. Motion carried.

The health insurance will increase 1.5%. This is the lowest increase that the District has seen. Meressa is on the health insurance now and a pro-rated HSA amount will be put in her HSA account.

Nancy and Meressa will be attending Boyce Systems Keystone training in Bloomington this week. They will learn about new enhancements to billing, payroll and the fund programs as well as year-end procedures. They will stay overnight.

Brian Mayne reported:

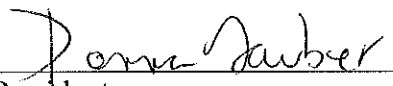
- The impellers and seals were replaced at the Dunreith pump station.
- Straughn Vine Street new pump was put in and is working.
- A new controller was put in the main pump station. It was replaced under warranty.

- Brian is getting an electrical repair quote for the plant.
- The composite sampler quit working. The controller will be sent in for repair.
- Dunreith, Spiceland, Flying J, and Stop 3 lost power during the weekend wind storm. The portable generator was taken out. Everything was while the power was out.

Lila and Kathy gave an update of the Alliance Fall Conference.

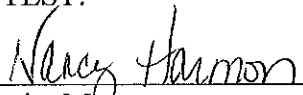
Nancy was presented a 25 year work anniversary reward by the board of directors.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager