

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 14, 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: Dwight Barnes, Tom Conley, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

Absent: None

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

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

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

Dan Wright, FPBH, Inc. is working on land acquisitions. After some discussion, Kathryn Irwin made motion for Dan to submit an application for READI grant money. This was seconded by Lila Mondrush. Motion carried.

Dan discussed that he is working with Baker Tilly and SRF. After some discussion, Lila Mondrush made motion for Dan to apply for funding from SRF and USDA Rural Development to fund the Alternate D project. This was seconded by Brian Rogers. Motion carried.

Boyce/Keystone is going from an annual renewal each year to automatic renewal for their software programs. After some discussion, Lila Mondrush authorized Donna and Nancy to sign the agreement for automatic renewal. This was seconded by Kathryn Irwin. Motion carried.

Mr. Bittinger, from Dunreith, asked if the District could change the due date to the 15th of the month. If he mails his bill the first of the month, he sometimes has a late fee. If it was pushed back it would be better for him. After some discussion it was decided to keep the due date the same. There are numerous options to pay the bill. Bills can be paid online, in the drop box, by mail or in the office.

The health insurance renewal was received. It is .3% less than last year.

Lewisville gave the District 36 months to pay back the underbilled portion of the electric bill. This will be approximately \$1,440.76 each month on top of the regular electric bill.

The board decided to have Brian Mayne get a public officials bond in place of Nancy, due to her retirement in February. Meressa Creasy's will renew on January 1.

Brian Rogers discussed the personnel committee's recommendations to the board. They proposed a 3% increase to all employees except Eric McNew's. His increase will be 3.33968% that was approved going through the apprenticeship program. Meressa would get an additional \$1830 a year for her increased responsibilities that she will be taking on. Brian Rogers will have all of the final numbers at the next meeting for possible approval.

Dwight Barnes and Brian Rogers board terms are up on December 31, 2023.

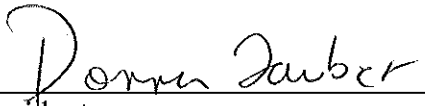
Brian Mayne reported:

- #2 RAS pump has been installed.
- The IDEM inspection was good.
- Zach and Eric are taking CPR, First Aid and AED training.
- The impeller was replaced on the #1 pump at Vine Street pump station.

Draper is putting in a new automated paint system and wants to send the process water to the District. Nancy and Brian have spoken with IDEM and met with Draper representatives to make sure that the process won't harm the treatment plant. It was decided that the District would take the process water. Dan Wright is going to take numbers and see if the Districts minimum capacity fee for process water is sufficient. He will report back at the next board meeting.

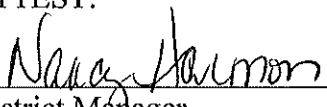
Kathy and Lila gave an update of the Alliance Fall Conference.

There being no further business, meeting was adjourned.



President

ATTEST:



District Manager