

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING NOVEMBER 18, 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 Lila Mondrush. Motion carried.

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

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

Following the second reading of Ordinance 2025-10-1, and with no public comments during the Public Hearing, Irvin Bengé made a motion to accept Rate Ordinance 2025-10-1. This was seconded by Dwight Barnes. The motion carried.

Zach reported that he and Tom Conley attended the Fall Alliance of Indiana Rural Water Conference in Fort Wayne. He had the opportunity to speak with suppliers about products that could help reduce costs for the district in the future. Zach also discussed his conversation with a pump distributor regarding grinder pumps, as the district has experienced several issues with the electric panels, the parts for which are becoming obsolete. He is currently in the process of obtaining quotes for replacing the grinder pump panels and suggested replacing them one at a time over a period to lessen the financial impact on the district.

Additionally, Zach mentioned that the district pays for a service agreement with Culligan for the water softener. He recommended considering the cancellation of that agreement in favor of purchasing a new system. He also had some questions for the engineering firm about the project and where it will discharge into the force main after the Dunreith lift station.

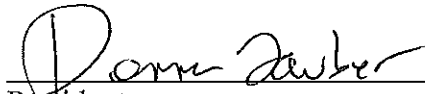
Zach noted that this year, the district has faced many issues with new customers failing to follow the rules for connecting to our sewer lines. He suggested adding a clause to the Sewer Use Ordinance to allow the district to fine property owners who do not comply with the rules. He added that he would work with Jon Madison on recommendations for this addition to the Sewer Use Ordinance.

Zach mentioned that they took the new service truck in to have a crane installed, and it should be completed within the next couple of weeks. He also discussed the possibility of selling or trading in both of the old trucks for a newer model. Additionally, he stated that he had been in contact with a company that might provide an alternative solution to the high costs of dosing chemicals at the lift stations to reduce odors.

After some discussions, Lila Mondrush made a motion to clean up the district's accounts by removing uncollectible accounts from the system. This was seconded by Tom Conley. Motion carried.

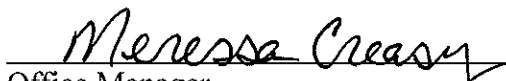
Lila Mondrush's term on the board will end on December 31, 2025, and she has chosen not to seek reappointment in 2026. The town of Spiceland will appoint another member for 2026.

There being no further business, the meeting was adjourned.



President

ATTEST:



Office Manager