

**SOUTH HENRY REGIONAL WASTE DISTRICT
BOARD MEETING DECEMBER 8, 2020
DUNREITH COMMUNITY BUILDING
7:00 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

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

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

The Board also reviewed and approved all final payments from November 2020 Claims Docket.

After some discussion Lila Mondrush made motion to adopt and sign the Amended Salary Ordinance 2020-04, reflecting a change in the Apprentice salary to \$18.75. Everything else stayed the same. This was seconded by Dwight Barnes. Motion carried.

Kathryn Irwin made motion to approve and sign Nancy Harmon's \$100,000 Treasurer's Bond. This was seconded by Brian Rogers. Motion carried.

Martin presented an Interlocal Agreement with the District and the Town of Shirley for use of the District lab and supplies. Lila Mondrush made motion to authorize Donna to sign the agreement. This was seconded by Kathryn Irwin. Motion carried.

Dan Wright, FPBH was present and discussed progress on possible funding options for the Alternate D project.

Jerry reported:

- Rebuilt pump in Mays has failed again. It will be sent back.
- There is bridge work that will be done in Dunreith and Lewisville. Jerry has been in contact with the construction company in case there are any conflicts with the District lines.
- The control panels for the plant and Spiceland will be in the end of January.
- There was an issue with Tri High using a large amount of water. There was no leak detected and the problem seemed to resolve itself.

- A pump or starter has failed at Spiceland. Jerry will troubleshoot this.

President Donna Tauber opened the floor for nomination of officers. Kathy Irwin made motion to retain the current officers of Donna Tauber, President; Brian Rogers, Vice President; and Lila Mondrush, Secretary. There were no other nominations. This was seconded by Dwight Barnes. Motion carried.

It was the consensus of the board to stay on the rotating schedule. This will be revisited next month.

It was decided that the January board meeting will be a Zoom meeting

There being no further business, meeting was adjourned.

President

ATTEST:

Office Manager