

**SOUTH HENRY REGIONAL WASTE DISTRICT  
BOARD MEETING DECEMBER 13, 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, Kathryn Irwin, Oren Jarvis, Lila Mondrush, Brian Rogers and Donna Tauber.

**Absent:** Tom Conley

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

Kathryn Irwin 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 November 2022 Claims Docket.

Dan Wright, FPBH, Inc. reported on the Alternate D project. He, Donna, Brian and Nancy had a Teams meeting with USDEA. Grant funding from them didn't seem to be an option. The District is two places down on the SRF priority list to receive grant funding. Dan is still talking with SRF, USDA and Corey Murphy with Henry County EDC about additional funding availability.

Baker Tilly will begin the rate study after the year end is completed. It will be approximately 45 days from start to completion.

After some discussion, Lila Mondrush made motion to adopt Salary Ordinance 2022-2. This was seconded by Brian Rogers. Motion carried.

Lila Mondrush made motion to amend the above motion to include the 2023 Benefits Policy. This was seconded by Dwight Barnes. Motion carried.

Nancy discussed the PFAS Recovery Program with Napoli Shkolnik Attorney's at Law. There is no cost to register. After much discussion Kathryn Irwin made motion to register the District in this program. Brian Rogers seconded. Motion carried.

Kathy was re-appointed by the Straughn Town Board to serve another term on the SHRWD board of directors.

Brian Mayne had an accident in the 2006 service truck. The accident wasn't his fault. The other driver had no insurance. The District will have to pay the \$500 deductible.

The insurance adjuster is sending an appraiser to assess the damages. Zach and Brian are going to continue to look for a new or used service truck.

Nancy has not received her Public Employee bond yet. She will contact the insurance company.

Brian Mayne reported:

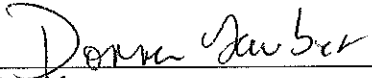
- The controller was repaired on the final sampler.
- Buckeye Power Sales serviced the generators and everything was good.
- Brian and Zach cleaned the digester diffusers.
- The water line on the helisieve was replaced

Lila made motion to give each employee a \$250 bonus in lieu of raises. This was based on their work performance. After some discussion this was seconded by Oren Jarvis. Motion carried.

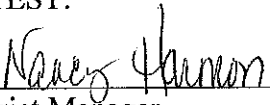
After some discussion, Brian Rogers made motion to amend the 2023 Benefits Policy to give any employee who obtains a Wastewater Certification license a \$1,000 salary increase. This was seconded by Dwight Barnes. Motion carried.

President Donna Tauber opened the floor for nomination of officers. Kathryn 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.

There being no further business, meeting was adjourned.

  
\_\_\_\_\_  
President

ATTEST:

  
\_\_\_\_\_  
District Manager