

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 14, 2010
10-01R**

MEMBERS PRESENT:

Jack Bledsoe
Bob Coder
Bill Heckley
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Lyndon Tucker

Also Present

--- John Wernet – District Attorney

Annual Reorganization

District Legal Advisor Contract – Jim Kidd moved and Bob Coder seconded the motion to accept and approve with no changes being made, the Legal Advisor Contract for 2010 for legal counsel to retain Carson Boxberger, which motion was unanimously approved.

District Engineering Contract – Tim Frederick stated that the District Engineering Contract is the same as 2008 with no changes being made. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and approve the District Engineering Contract to retain Russell Engineering, which motion was unanimously approved.

Bill Heckley called the meeting to order at 6:00 p.m.

APPROVAL OF DECEMBER 10, 2009 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

The Board presented minutes of the December 10, 2009 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of the December 10, 2009 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept the Financial Report as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project Change Orders -

Change Order 2 for A-5 - is adding 300 additional feet of 1 1/4" pipe at an increase of \$4,500.00. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept and approve Change Order 2 for A-5, which motion was unanimously approved.

Change Order 3 for A-6 - Rothenberger Company, Inc., is adding 3 grinder stations with an increase of \$3,373.00. Bob Coder moved and Jack Bledsoe seconded the motion to accept and pay their request, which motion was unanimously approved.

Change Order 1 for A-7 - Tim Frederick read the proposed changes with an increase of \$8,314.00. Jack Bledsoe moved and Jim Van Vlerah seconded the motion to accept and pay their request, which motion was unanimously approved.

Orland Project Pay Requests

A-5 Pay Request 3 for Balkema Excavating, Inc. They are requesting payment for \$201,709.56. Jim Van Vlerah moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

A-6 Pay Request 5 for Rothenberger Company, Inc., is requesting payment for \$78,623.11. Jim Kidd moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

A-7 Pay Request 5 Rothenberger Company, Inc., is requesting payment for \$158,218.01. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

B-1 Pay Request 3 C-3 Construction Service, LLC, is requesting payment for \$23,942.32. Tim Frederick stated that this amount includes the rejected amount from the previous month of \$7,750.00, and it includes an additional \$10,952.44 in stored materials. Jack Bledsoe moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Russell Engineering is requesting payment for services for December in the amount of \$8,714.76, and also for inspection services of \$22,140.25. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Tim Frederick stated that one tank will be moved to another location due to a well that was located within twenty feet. Tim will have more details at a later meeting after further investigation.

Bill Heckley stated that the project is moving along very well.

NEW BUSINESS

Late Penalties - Tim Frederick stated that more letters have been received regarding late penalties.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Purchase of 17.5 KW Generator set for truck for \$2,779.63 from capital funds use for medium size duplex pumping stations. Jack Bledsoe moved and Jim Van Vlerah seconded the motion for purchase of generator as stated, which motion was unanimously approved.

Tim Frederick stated that the service truck bed needs coated and steel plates installed on truck boxes for added stability. Jim Van Vlerah moved and Jim Kidd seconded the motion for Tim to pursue the additional work as stated with payment coming from the capital fund, which motion was unanimously approved.

New Bond to replace BAN, Umbaugh Agreement - Agreement for proposed sewage works revenue bonds for 2010. Jim Van Vlerah moved and Bob Coder seconded the motion to accept the bond financing as stated, which motion was unanimously approved.

Tim Frederick expressed concern regarding lift station upgrade. Jim Van Vlerah moved and Bob Coder seconded the motion authorizing executive committee to make final determination of cost approval with letter of commitment, with cost eventually reimbursed to the other company's expenditures, which motion was unanimously approved.

Review January 12, 2010 Meeting - Bill Heckley stated that there was an abundant crowd in attendance.

There being no further business to come before the meeting, Mr. Heckley asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.