

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 11, 2010
10-02R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lyndon Tucker

Also Present

--- Steve Maxwell - Russell Engineering

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

APPROVAL OF JANUARY 14, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

The Board presented minutes of the January 14, 2010 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of the January 14, 2010 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 4 for A-5 - Balkema Excavating, Inc., for an increase of the project cost of \$987.00 for changing a door. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept and approve Change Order 4 for A-5, which motion was unanimously approved.

Change Order 4 for A-6 - Rothenberger Company, Inc., for changes resulting in a decrease of \$13,211.40 as stated by Tim Frederick. Jack Bledsoe moved and Bob Coder seconded the motion to accept and pay their request, which motion was unanimously approved.

Orland Project Pay Requests -

A-5 Pay Request Balkema Excavating, Inc., is requesting payment for \$26,803.30. Jim Van Vlerah moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Division A-6 Pay Request for Rothenberger Company, Inc., is requesting payment for \$49,336.35. Jim Kidd moved and Jim Van Vlerah seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Division A-7 Pay Request for Rothenberger Company, Inc., is requesting payment for \$67,834.50. Bob Coder moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Division B-1 for C-3 Construction Service, LLC, is requesting payment for \$16,508.15. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Russell Engineering is requesting payment for services in the amount of \$25,160.70 for inspection and professional engineering services. Bob Coder moved and Jim Van Vlerah seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Orland Project Review - Steve Maxwell updated the Board regarding project.

Tim Frederick stated that he received a request to update Exhibit C of the Russell Engineering Contract from \$121,500.00 to \$202,850.00. This will be tabled until next month for more discussion.

NEW BUSINESS

Lakeview Estates - This topic was cancelled.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Resolution 2010-01 Abolish 457 & 125 Plan - Jim Kidd moved and Bob Coder seconded the motion to abolish Resolution 2010-01, which motion was unanimously approved.

New Bond - Tim Frederick stated that the new bond is in place and receiving a better rate.

Erosion Control Project at Treatment Plant - Tim Frederick stated that there is an erosion problem at the treatment plant and he needs approval for capital expenditure but does not have a figure available at this time. This work will be done by the District so it will be cost effective. Tim Frederick will have additional information next month.

Tim Frederick stated that payments are due 15 days after the 15th of the month. The due date has always been on the 30th.

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.