

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 11, 2010
10-03R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Steve Maxwell - Russell Engineering
--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:02 p.m.

APPROVAL OF FEBRUARY 11, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

The Board presented minutes of the February 11, 2010 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Jack Bledsoe, the Board unanimously approved the minutes of the February 11, 2010 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review.

Tim Frederick also stated that the bond expense of \$84,172.73 should be paid out of the O & M budget. The O & M budget needs to be amended for increase of the \$84,172.73 and applied to the appropriate accounts by the Board voting on this tonight. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept the amended ordinance as Tim Frederick stated, which motion was unanimously approved.

Lyndon Tucker moved and Bob Coder seconded the motion to accept the Check Register as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project Change Orders -

Change Order 5 for A-5 - Balkema Excavating, Inc., for extension of time for completion of work on pump station #24. Tim Frederick read the letter from Balkema to the Board regarding the time period for the extension. He also stated that a 30 day extension of time should be sufficient rather than the 15 weeks requested. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and approve Change Order 5 for A-5, for the proposed deadline date of May 24, 2010, rather than their approximate 15 weeks, which motion was unanimously approved.

Change Order 2 for B-1 for C-3 Construction Service, LLC, is requesting payment increase of \$509.78, relating to furnishing and installing a new exterior wall pack, and to provide additional lighting for the parking lot. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Orland Project Pay Requests -

Pay Request #5 for A-5 for Balkema Excavating, Inc., is requesting payment for \$30,780.00. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #7 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$44,084.53. Jim Kidd moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #7 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$78,424.63. Lyndon Tucker moved and Jim Van Vlerah seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #5 for Division B-1 for C-3 Construction Service, LLC, is requesting payment for \$30,745.03. Lyndon Tucker moved and Jack Bledsoe 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 the project.

Sound/Recording/Security System Approval - Tim Frederick spoke to the Board regarding the 3 proposals for a new system. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept the audio visual quotation for the maximum amount, and to investigate the possibility of a flat screen if it could save the District money by purchasing all in one package, for the Executive Board to make the final decision regarding this, which motion was unanimously approved.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Erosion Control Project at Treatment Plant Needs Approval for Capital Expenditure - Tim Frederick stated that the erosion work will be an in-house project. Bob Coder moved and Jack Bledsoe seconded the motion to spend \$12,365.60 for erosion control, which motion was unanimously approved.

Tim Frederick spoke regarding air release manholes with corrosive components that need replaced with an approximate cost of \$13,554.00. Tim Frederick will pursue a definite final cost and have more information next month.

Bill Heckley spoke regarding an open meeting once the new building is completely finished. Mr. Heckley also asked the Board members if they ever have any topics for discussion to bring it to his attention for an executive meeting if necessary.

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.