

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 8, 2010
10-04R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Steve Maxwell - Russell Engineering
--- John Wernet – District Attorney

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

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

The Board presented minutes of the March 11, 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 March 11, 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.

Tim Frederick also stated that penalty money of \$500.00 per day collected from customers will be refunded to three accounts who have been working with the District on the expenses due. Jim Van Vlerah moved and Jim Kidd seconded the motion to reimburse three customers the amounts as explained by Tim Frederick, which motion was unanimously approved.

OLD BUSINESS

Orland Project Change Orders -

Change Order 5 for A-6 - Rothenberger Company, Inc., for increase of \$11,062.56. Jim Kidd moved and Bob Coder seconded the motion for the increase to be paid, which motion was unanimously approved.

Change Order 6 for A-6 for Rothenberger Company, Inc., to extend contract time from April 23 to May 24, 2010, due to inclement weather, etc. Bob Coder moved and Jack Bledsoe seconded the motion to accept the time delay as stated, which motion was unanimously approved.

Change Order 2 for A-7 for Rothenberger Company, Inc., to extend contract to July 2, 2010 due to inclement weather, lack of customers signing easements, etc. Lyndon Tucker moved and Jim Kidd seconded the motion for the proposed deadline date to be only 30 days, which motion was unanimously approved.

Change Order 3 for B-1 for C-3 Construction Service, LLC, to furnish and install a 12x12 egg crate grill in the new office, amounting to \$1,005.63. This will not be paid until the contractor can provide the Board with answers to their questions.

Orland Project Pay Requests -

Pay Request #6 for A-5 for Balkema Excavating, Inc., is requesting payment for \$208,192.28. Jim Van Vlerah moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #8 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$99,728.00. Jim Kidd moved and Jim Van Vlerah seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #8 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$153,373.28. 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 #6 for Division B-1 for C-3 Construction Service, LLC, is requesting payment for \$52,668.00. Jim Kidd moved and Jack Bledsoe seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Russell Engineering is still awaiting payment for services in the amount of \$24,702.50 for inspection and professional engineering services. 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 the amount of \$548,006.25 (Indiana Guide 3) includes all pay estimates, including survey for American Legion, etc. Jim Van Vlerah moved and Jack Bledsoe seconded the motion to accept and pay the Indiana Guide 3, which motion was unanimously approved.

Tim Frederick stated that grant funding must be used or the District will lose it. The gravity sections that flow through Lift Station 25 does not go through grinder station. Tim suggested that the amount of \$37,500.00 will be used for the installation of a grinder station. Jack Bledsoe moved and Jim Van Vlerah seconded the motion to use the grant money for installation of a grinder station, which motion was unanimously approved.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Plant Manholes Rehabilitation - Tim Frederick stated that there is a problem with manhole #8, along with some other manholes that need to be addressed.

SBR Rehabilitation - Tank #3 has corrosion issues that need to be to be looked at.

Lift Station 3 Rehabilitation - Tim Frederick stated that the concrete is crumbling away due to hydrogen sulfide gasses.

Saturday, July 17, is the tentative date set for a meeting with Big Otter Lake and Little Otter Lake for 8:00 a.m., with a location to be announced in the near future.

June is the tentative date set for a general meeting for questions to be answered by the District after Orland project is completed to be held at the new building.

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.