

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 13, 2010
10-05R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jack Bledsoe

Also Present

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

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

APPROVAL OF APRIL 8, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

The Board presented minutes of the April 8, 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 April 8, 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 Bob Coder seconded the motion to accept the Financial Report as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project Change Orders -

Change Order #6 for A-5 for Balkema Excavating, Inc., to insulate 8" pipe, and install sealant, for an increase of \$774.31. Jim Van Vlerah moved and Lyndon Tucker seconded the motion for the increase to be paid for Change Order #6, which motion was unanimously approved.

Change Order #7 for A-5 for Balkema Excavating, Inc., for an increase and decrease in the pressure mains involving directional drilling and open cut for a decrease of \$30,911.00. Jim Kidd moved and Bob Coder seconded the motion to accept the motion as stated, which motion was unanimously approved.

Change Order #7 for A-6 for Rothenberger Company, Inc., for additional work concerning water main depth as stated by Tim Frederick, for an increase of \$3,194.50. Lyndon Tucker moved and Jim Van Vlerah seconded the motion to accept Change Order #7, which motion was unanimously approved.

Change Order #8 for A-6 for Rothenberger Company, Inc., for electrical distances between control boxes and tanks for an increase of \$7,332.00. Bob Coder moved and Jim Kidd seconded the

motion to accept Change Order #8, which motion was unanimously approved. Bill Heckley reminded the Board that these changes are due to the fact that customers changed locations of control boxes and late signage of easements.

Change Order #9 for A-6 for Rothenberger Company, Inc., regarding items stated by Tim Frederick resulting in an increase of \$1,107.70. Jim Van Vlerah moved and Lyndon Tucker seconded the motion as presented by Tim Frederick, which motion was unanimously approved.

Change Order #3 for A-7 for Rothenberger Company, Inc., is asking for a time change from April 23, 2010 to June 21, 2010 for substantial completion. Rothenberger Company, Inc., will not charge for returning to do work for the 54 unsigned easements. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept this time change, which motion was unanimously approved.

Change Order #4 for A-7 for Rothenberger Company, Inc., for an increase of \$23,410.08 as stated by Tim Frederick. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept Change Order #4, which motion was unanimously approved.

Orland Project Pay Requests -

Tim Frederick stated that C-3 Construction Service, LLC will not be paid at this time due to roof and concrete issues being resolved.

Pay Request #7 for A-5 for Balkema Excavating, Inc., is requesting payment for \$202,123.22. Jim Kidd moved and Van Vlerah seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #9 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$75,205.68. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #9 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$46,970.45. Jim Van Vlerah moved and Jim Kidd seconded the motion to accept and pay their request as brought before the Board, which motion was unanimously approved.

Project Expenditure Report for April - This amount includes approval for above listed items, plus phone and computer upgrades, Russell Engineering, and District labor to drain pond for \$368,404.29. Lyndon Tucker moved and Jim Van Vlerah seconded the motion to accept and pay the expenditure report for April as stated, which motion was unanimously approved.

Orland Project Review - Steve Maxwell of Russell Engineering updated the Board regarding (B- 1) the building. Most items are completed, and the Board is awaiting a report regarding roof and concrete issues from C-3 Construction Service, LLC.

Steve Maxwell explained the third party fire alarm system. Bruce Boxberger recommended a third party for fire alarm system.

Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept the substantial completion for B-1 (C-3 Construction Service, LLC) which includes record storage room, concrete floor issues on west half, roof being remedied, and punch list completion, as read by Steve Maxwell, which motion was unanimously approved.

Steve Maxwell updated the Board regarding Contract A-5, A-6, A-7, and other issues.

Amendment to Engineering Contract for Additional Inspector - Jim Van Vlerah moved and Jim Kidd seconded the motion to add another inspector for the Engineering Contract, which motion was unanimously approved.

Russell Engineering Contract - is requesting additional time for resident project representative for 36 hours @ 11 hours a day, and another 15 days at 10 hours a day, and an extra 25 days @ 10 hours a day for the additional inspector. The state engineer requests this amendment to the Contract. Jim Van Vlerah moved and Bob Coder seconded the motion to approve extensions for Russell Engineering, which motion was unanimously approved.

Letter from Homeowner - Tim explained the letter and a highlighted drawing to the Board. There will be no changes made to this.

Jones & Henry Payment Due June 1, 2010 - Tim Frederick stated that paperwork is now being prepared for this lawsuit.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Plant Manholes and SBR Rehabilitation - Tim Frederick updated the Board regarding manholes with problems. Tim stated that repairing these manholes would cost approximately \$14,000.00. Jim Van Vlerah moved and George Pifer seconded the motion to repair manholes 2, 3, and 8, for the approximate cost of \$14,000.00, which motion was unanimously approved.

Lift Station 3 Rehabilitation - Tim Frederick stated that proposals are being prepared at this time.

Bill Heckley stated that the tentative date for an open house for Orland will be scheduled at the main office building on July 17, 2010 from 8:00 a.m. - 11:00 a.m. Following the open house, there will be an open general meeting. Another meeting will be held at the Ramada on August 7, 2010, at 9:30 a.m. for Little Otter Lake and Big Otter Lake.

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.