

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 10, 2010
10-06R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
Lyndon Tucker
George Pifer

MEMBERS ABSENT:

Jack Bledsoe
Jim Van Vlerah

Also Present

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

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

APPROVAL OF MAY 13, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

The Board presented minutes of the May 13, 2010 meeting for review and approval. George Pifer stated that the minutes be corrected as follows:

“Jones & Henry Payment Due June 1, 2010 - Tim Frederick stated that a Motion to Dismiss is being prepared for this lawsuit.”

Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the corrected minutes of May 13, 2010.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Lyndon Tucker moved and Bob Coder seconded the motion to accept the Financial Report as presented, which motion was unanimously approved.

Tim Frederick stated that lightning strikes brought down the telephone system for a short time.

OLD BUSINESS

Orland Project Change Orders -

Change Order #10 for A-6 for Rothenberger Company, Inc., to change quantities for asphalt patching, for a decrease of \$9,366.25. Jim Kidd moved and Bob Coder seconded the motion to accept the decrease for Change Order #10, which motion was unanimously approved.

Change Order #5 for A-7 for Rothenberger Company, Inc., for various items with an increase of \$928.26. Bob Coder moved and Lyndon Tucker seconded the motion to accept the motion as stated, which motion was unanimously approved.

Orland Project Pay Requests -

Pay Request #8 for A-5 for Balkema Excavating, Inc., is requesting payment for \$98,593.91. Lyndon Tucker moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #10 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$69,611.33. Jim Kidd moved and George Pifer seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #10 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$74,268.56. Lyndon Tucker moved and Bob Coder seconded the motion to accept and pay their request as brought before the Board, which motion was unanimously approved.

Project Expenditure Report for May - This amount includes approval for above listed items, plus miscellaneous items for Orland project for a total of \$270,501.61. Jim Kidd moved and Bob Coder seconded the motion to accept and pay the expenditure report for May as stated, which motion was unanimously approved.

Tim Frederick discussed with the Board regarding crop damage from compaction of dirt.

Orland Project Review - Tim Frederick stated that a meeting was held with B-1 this date. A third party will be involved for discussion of the roof problems involving C-3 Construction Service, LLC.

Steve Maxwell of Russell Engineering updated the Board regarding project. June 25 is the scheduled date for substantial completion with Rural Development for A-5. Mr. Maxwell also stated that A-6 is completed and June 25 is also the scheduled date for substantial completion with Rural Development. Work is almost completed for A-7. Pump stations will be tested on July 14, 2010.

Jones & Henry has been paid.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Plant Manholes and SBR Rehabilitation - Tim Frederick stated that the work has been completed. Bids for Lift Station #3 are in now with the following figures:

Pro-Fab - \$21,239.00
Steuben Fabricating - \$23,158.00
Carlin Construction - \$27,504.50
Higbee Welding - \$32,542.96

Tim Frederick recommended Pro-Fab to complete this project. Jim Kidd moved and Lyndon Tucker seconded the motion to accept the bid from Pro-Fab, which motion was unanimously approved.

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.