

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 8, 2010
10-07R**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
George Pifer
Lyndon Tucker
Jim Van Vlerah

MEMBERS ABSENT:

Bill Heckley
Jack Bledsoe

Also Present

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

Jim Van Vlerah called the meeting to order at 6:01 p.m.

APPROVAL OF JUNE 10, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the June 10, 2010 meeting were presented for review and approval by the Board. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of June 10, 2010.

FINANCIAL REPORTS

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

OLD BUSINESS

Orland Project Change Orders -

Change Order #11 for A-6 for Rothenberger Company, Inc., as stated by Tim Frederick, for an amount of \$37,500.00, which was approved in the past for the gravity portion of the mains, but applies for finalization of the paperwork. Jim Kidd moved and Bob Coder seconded the motion to accept the decrease for Change Order #10, which motion was unanimously approved.

Change Order #12 for A-6 for Rothenberger Company, Inc., for concrete patching and moving a duplex station, moving 12 control boxes, with an increase of \$14,860.00. Lyndon Tucker moved and Jim Kidd seconded the motion to accept the increase as stated, which motion was unanimously approved.

Change Order #13 for A-6 for Rothenberger Company, Inc., for adjustment in quantities, lowering the amount by \$66,556.99. Jim Kidd moved and Bob Coder seconded the motion to accept the decrease as stated, which motion was unanimously approved.

Change Order #8 for A-7 for Rothenberger Company, Inc., adjusting in the amount of \$6,000.00 for tanks being moved. Bob Coder moved and Jim Kidd seconded the motion to accept the adjustment as stated, which motion was unanimously approved.

Change Order #6 for A-7 for Rothenberger Company, Inc., electrical conduits and wires for an increase of \$17,505.00. Bob Coder moved and Lyndon Tucker seconded the motion to accept the increase as stated, which motion was unanimously approved.

Change Order #7 for A-7 for Rothenberger Company, Inc., fallen septic tank on island, for an increase of \$1,098.00. Jim Kidd moved and Bob Coder seconded the motion to accept the increase as stated, which motion was unanimously approved.

Orland Project Pay Requests -

Pay Request #9 for A-5 for Balkema Excavating, Inc., is requesting payment for \$64,006.45. Lyndon Tucker moved and George Pifer seconded the motion not to make payment at this time, which motion was unanimously approved.

Pay Request #11 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$14,149.39. Jim Kidd moved and Bob Coder seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #12 for Division A-6 for Rothenberger Company, Inc., is requesting payment for \$82,124.94. Jim Kidd moved and George Pifer seconded the motion to accept and pay their request as stated, which motion was unanimously approved.

Pay Request #11 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$77,960.79. Bob Coder moved and Lyndon Tucker seconded the motion to accept and pay their request as brought before the Board, which motion was unanimously approved.

Project Expenditure Report for June - This amount includes approval for above listed items, plus miscellaneous items for Orland project for a total of \$201,531.39. Jim Kidd moved and Bob Coder seconded the motion to accept and pay the expenditure report for June as stated, which motion was unanimously approved.

2nd Project Expenditure Report for Orland, Wall Lake, Brown Lake Project - This amount includes attorneys' fees, name plates, postage, miscellaneous electrical supplies, and post cards, in the amount of \$8,033.37. Jim Kidd moved and George Pifer seconded the motion to accept and pay the expenditure report as stated, which motion was unanimously approved.

Orland Project Review - Steve Maxwell of Russell Engineering discussed the project with the Board.

Andy Boxberger spoke regarding the roof issue. Lyndon Tucker moved and George Pifer seconded the motion to for legal counsel to move forward to notify bonding company with regard to the Contractor C-3 for Contract B-1, which motion was unanimously approved.

Approval to Fulfill Final Project Budget - Tim Frederick stated that the project as of now is under budget. Tim Frederick read to the Board a detailed list of the items he would like approved. Lyndon Tucker moved and Bob Coder seconded the motion to approve the detailed list up to \$152,000.00 in expenditures, which motion was unanimously approved.

Prepare for Federal Audit of Project - Tim stated that the federal audit is now scheduled for sometime in July.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Reminder of July 17, 2010 Open House - This event has been scheduled and the Board will be required to be present.

July 31, 2010 meeting will be held at the Ramada Inn banquet room.

Jim Van Vlerah stated that late fees will not be refunded to customers. This is all controlled by Indiana law.

There being no further business to come before the meeting, Mr. Van Vlerah asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.