

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
August 12, 2010  
10-08R**

MEMBERS PRESENT:

Bill Heckley  
Bob Coder  
Jim Kidd  
George Pifer

MEMBERS ABSENT:

Jim Van Vlerah  
Jack Bledsoe  
Lyndon Tucker

Also Present

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

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

**APPROVAL OF JULY 8, 2010 REGULAR MEETING MINUTES & JUNE 7, 2010 SPECIAL MEETING MINUTES CHANGES OR ADDITIONS**

Minutes of the June 7, 2010 and July 8, 2010 meetings were presented for review and approval by the Board. Upon motion made by Jim Kidd and seconded by George Pifer, the Board unanimously approved the minutes of June 7, 2010 and July 8, 2010.

**FINANCIAL REPORTS**

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

**OLD BUSINESS**

Orland Project Change Orders -

Change Order #8 for A-5 for Balkema Excavating, Inc., as stated by Tim Frederick, for a decrease in contract amount of \$4,745.00. Jim Kidd moved and George Pifer seconded the motion to accept the decrease for Change Order #10, which motion was unanimously approved.

Change Order #9 for A-7 for Rothenberger Company, Inc., for adjustment in quantities, with a decrease of \$33,257.97. Bob Coder moved and Jim Kidd seconded the motion to accept the decrease 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. Jim Kidd moved and Bob Coder seconded the motion to make payment at this time, which motion was unanimously approved.

Pay Request #12 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$84,972.80. George Pifer 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 July - This amount includes approval for above listed items, plus miscellaneous items for Orland project for a total of \$196,975.59. Jim Kidd moved and Bob Coder seconded the motion to accept and pay the expenditure report for July as stated, which motion was unanimously approved.

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

Resolution 2010-02 – a resolution releasing the Town of Orland from its pledge to pay a share of the project cost. Jim Kidd moved and Bob Coder seconded a motion to approve Resolution 2010-02, which motion was unanimously approved.

Resolution 2010-03 – a resolution of the Board of Trustees to waive the penalty of 10% for the connection fee of \$915.00 for a period of 90 days beginning June 19, 2010. George Pifer moved and Jim Kidd seconded the motion to approve Resolution 2010-03, which motion unanimously passed.

#### NEW BUSINESS

NONE.

#### DISTRICT BUSINESS AND OTHER GENERAL MATTERS

NONE.

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.