

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
September 9, 2010
10-08R**

MEMBERS PRESENT:

Bill Heckley
Bob Coder
Jim Van Vlerah
George Pifer

MEMBERS ABSENT:

James C. Kidd
Jack Bledsoe
Lyndon Tucker

Also Present

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

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

**APPROVAL OF AUGUST 12, 2010 REGULAR MEETING MINUTES & AUGUST 17, 2010
SPECIAL MEETING MINUTES CHANGES OR ADDITIONS**

Minutes of the August 12, 2010 and August 17, 2010 meetings were presented for review and approval by the Board. Upon motion made by Bob Coder and seconded by George Pifer, the Board unanimously approved the minutes of August 12, 2010 and August 17, 2010.

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

- None

Orland Project Pay Requests -

Pay Request #13 for A-6 for Rothenberger Construction , Inc., is requesting payment for \$37,500.0. Jim Van Vlerah moved and George Pifer seconded the motion to make payment at this time, which motion was unanimously approved. A stipulation was placed on the release of the payment to include that key punch list items be completed prior to payment release.

Pay Request #13 for Division A-7 for Rothenberger Company, Inc., is requesting payment for \$0.00. Jim Van Vlerah moved and George Pifer 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 \$114,287.52. Bob Coder moved and George Pifer seconded the motion to accept and pay the expenditure report for August as stated, which motion was unanimously approved.

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

Bruce Deters, Collection System Supervisor, presented to the Board an amended list of items to be purchased with grant monies should such monies become available. George Pifer moved and Jim Van Vlerah seconded a motion to approve the purchase of the additional items with the Superintendent's discretion should the grant money be available.

NEW BUSINESS

NONE.

DISTRICT BUSINESS AND OTHER GENERAL MATTERS

Resolution 2010-04 – a resolution revoking Resolution 2005-02 and replacing therewith a new resolution dealing with “Guest Cottages.” Jim Van Vlerah moved and Bob Coder seconded a motion to approve Resolution 2010-04, 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.