

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 9, 2010
10-12R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

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

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

Bill Heckley reminisced about former Board Member, Jack Bledsoe, who passed away recently. Bill Heckley, on behalf of all Board Members, thanked Jack Bledsoe and his family for his service and dedication on the Board. He will be missed by all.

Bill Heckley welcomed newest Board Member, Harry Krebs, to the District.

Tim Frederick presented a shortened film presentation ("Drop by Drop Protecting Indiana's Water Supply") sent by the State Water Quality and the State Sewer District to be reviewed by the Board and the audience members.

APPROVAL OF OCTOBER 14, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the October 14, 2010 meeting were presented for review and approval by the Board. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of October 14, 2010. No meeting was held in November.

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 Reports (November 10, 2010, and December 9, 2010), as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project - Tim discussed details of the project with the Board. He has also been communicating with SCADA regarding past problems.

Settlement Agreement - Bruce Boxberger stated to the Board that an agreement has been reached regarding the roof work by C-3 on Contract B-1.

NEW BUSINESS

Waggoner's RV Park Requests Credit for Water Leak - Tim Frederick stated that there was a water leak and a credit should be given. Lyndon Tucker moved and Jim Van Vlerah seconded the motion that \$145.52 be credited to Waggoner's RV Park for the water leak, which motion was unanimously approved.

DISTRIC BUSINESS AND OTHER GENERAL MATTERS

Federal A-133 Audit - Tim Frederick stated that the audit was completed.

Holiday Schedule for 2011 and Meeting Schedule for 2011 - George Pifer moved and Jim Kidd seconded the motion that the holiday schedule for 2011 and the meeting schedule for 2011 be accepted, which motion was unanimously approved.

Election of Officers for SLRWD Board of Trustees - Bob Coder moved and Harry Krebs seconded the motion to retain the same officers for 2011 as was for 2010, which motion was unanimously approved.

Bill Heckley stated to the Board that H. J. Umbaugh and Associates presented a report to the Board regarding rates of the District recommending they remain the same for now.

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.