

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 10, 2011
11-2R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Harry Krebs
Lyndon Tucker

Also Present

--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:05 p.m.

APPROVAL OF JANUARY 13, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the January 13, 2011 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 January 13, 2011.

FINANCIAL REPORTS

Lisa Hankey stated that the principal and interest will be paid this month for the two revenue bonds.

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 as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project -

SCADA - Radio - Bruce Deters stated that the SCADA system is improving and running much better, and errors are being corrected as found. Letters have been sent to Lakeland Electronics and J & K requesting help in improving the system.

Flow Meter - Bruce stated that no progress has been made and is awaiting arrival from representatives.

Generators - Bruce expressed to the Board that double and triple signals are reported when the generator actually only ran once.

Bruce stated that 461 are now hooked up in Orland, with 54 needing to be hooked up, with 29 of those being on a contractor's list. Ordinances are in effect for hookup procedures and must be followed in a timely manner.

NEW BUSINESS

Jimmy on James Violation of Sewer Use Ordinance 05-01 Grease Trap Cleaning - Bruce stated that a letter was sent stating ongoing violations. Jimmy on James last cleaned out their grease trap in June 2010. Grease traps must be cleaned out every six months according to the main sewer ordinance. Bruce Boxberger stated that legal action could be taken against Jimmy on James outlining legal procedures to the Board.

Jim Van Vlerah moved and George Pifer seconded the motion that the Supervisor send a notice letter stating that Jimmy on James is non compliant with the ordinance; posing danger to the system and the public; with authorization of suspension of services in conjunction with the Board of Health; explaining the timeframe involved, and outlining his appeal rights, which motion was unanimously approved.

DISRICT 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.