

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 14, 2011
11-7R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

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

Bill Heckley called the meeting to order at 6:03 p.m.

Bill Heckley expressed gratitude to Tim Frederick and his staff for hosting the recent quarterly Indiana state sewer district meeting at our District plant.

APPROVAL OF JUNE 9, 2011 REGULAR MEETING, AND THE JULY 6, 2011 SPECIAL MEETING MINUTES CHANGES OR ADDITIONS.

Minutes of the June 9, 2011, regular meeting minutes, and the July 6, 2011, special meeting minutes, 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 June 9, 2011, and July 6, 2011.

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 as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project -

SCADA Radio - Tim Frederick stated that new personnel will be coming to troubleshoot issues.

Flow Meter and ITT Flygt-Manuals-WIN911 Program-software pump capacity/flow meter input as built electrical drawings - Tim conveyed to the Board that there are still ongoing issues.

Bruce Boxberger again discussed the roof situation involving Rural Development and C-3. An Indemnification Agreement will be signed by the parties.

Jim Van Vlerah moved and Harry Krebs seconded the motion to accept and approve the Indemnification Agreement as presented, which motion was unanimously approved.

Tim Frederick also stated that the concrete floor is becoming uneven and heaving on the west end of the plant.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

MacAllister Generator Service Contract - Bob Coder moved and Jim Kidd seconded the motion to add 3 lift stations to the existing contract which extends through 2012, which motion was unanimously approved.

Install Old Antenna Tower at Lift Station 11 - Approve Using \$1,956.20 Capital Funds - Tim Frederick stated that the old antenna tower that was removed from the plant should be relocated to lift station 11 for a total cost of \$1,956.20. Lyndon Tucker moved and Harry Krebs seconded the motion to use \$1,956.20 from the capital fund account to relocate the antenna tower to lift station 11, which motion was unanimously approved.

Tim Frederick stated that lightning issues have been a problem during recent storms.

Jib Boom & Hoist Proposals - Tim received proposals from Pro-Fab and Steuben Fabricating with Pro-Fab being the most cost effective. Jim Kidd moved and George Pifer seconded the motion to accept the bid from Pro-Fab for the sludge pit jib boom for \$4,273.00, and accept another bid from Pro-Fab for the overhead monorail system for \$4,980.00 to be located in the blower room, 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.