

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 9, 2011
11-6R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Harry Krebs

Also Present

--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:02 p.m.

APPROVAL OF MAY 12, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the May 12, 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 May 12, 2011.

FINANCIAL REPORTS

Tim Frederick stated that water testing is now done through the District for Steuben County Lakes Council. The District is only charging for materials so that the Steuben County Lakes Council can have their water tested locally.

The financial reports, check register, project check register, bank account report, and claims, were presented for review. George Pifer stated that the descriptions were reversed on page 7 for REMC regarding the plant and 2 fields. Jim Van Vlerah moved and George Pifer seconded the motion to accept the Financial Reports as corrected, which motion was unanimously approved.

OLD BUSINESS

Orland Project -

SCADA - Radio - Tim Frederick stated that the radios are functioning better with some software issues still at hand.

Flow Meter - Tim stated that one of the boards was not installed correctly and the contractor will connect the flow meter properly.

Bruce Boxberger discussed the roof situation involving Rural Development and C-3. Progress is slowly being made.

NEW BUSINESS

Certificate of Deposit - The CD became due as of today - Tim discussed the rates with the Board and the Certificate will be moved to the bank that offers the highest interest rate when it is established.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Reconstructed Web Page - The web page is up and running with training to be provided next week.

Tim Frederick stated that 35 letters will be mailed to customers within the Orland District due to the deadline that will pass June 10, 2011. Fines will be imposed as of this date for non-compliance to hookup.

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.