

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 12, 2011
11-5R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

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

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

APPROVAL OF APRIL 14, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the April 14, 2011 meeting were presented for review and approval by the Board. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of April 14, 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 Lyndon Tucker 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 the radios are installed and are licensed to the District. Tim stated that the radios are communicating correctly.

Tim stated that ITT is working with the District on current problems and is slowly making progress.

Flow Meter - Tim will be calculating flows and reviewing comparison reports. More discussion next month.

Tim stated that June 10 is the deadline date for connection.

NEW BUSINESS

Tim Frederick announced that as soon as an answer is received from Rural Development, the roofers will replace the roof.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Discuss SLRWD Name Change - George Pifer suggested a new name for the District. He proposed the name to be "Steuben Lakes Regional Clean Water District." Bruce Boxberger stated that he would be willing to make some telephone calls to see if the name change could take place. Tim Frederick is waiting for a response from IDEM.

Tim Frederick stated the Steuben Lakes Regional Waste District web site is currently under construction.

Hired New Laboratory Technician - Tim Frederick stated that a new technician has been hired from the Fremont laboratory, and she is a Ball State graduate.

The DirectLink internet system is now available for West Otter and Flint area.

Tim stated that he received two proposals for hoists in lower sludge pump area. More discussion next month.

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.