

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

MEMBERS PRESENT:
ABSENT:

MEMBERS

Bob Coder
Bill Heckley
Harry Krebs
George Pifer
Jim Van Vlerah

Jim Kidd
Lyndon Tucker

Also Present

--- Andy Boxberger – District Attorney

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

APPROVAL OF OCTOBER 13, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the October 13, 2011 meeting for review and approval.

The Board presented minutes of the October 13, 2011 meeting for review and approval. Upon motion made by Harry Krebs and seconded by Jim Van Vlerah, the Board unanimously approved the minutes of the October 13, 2011 meeting.

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 - Tim Frederick stated the SCADA employees have met with the District several times since the last meeting regarding ongoing problems.

Discussion on metering mobile home courts and campgrounds.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Open the Request for Proposal (RFP) for NED Preliminary Engineering Report (PER) and Other Associated Required Reports - Tim Frederick stated that eight proposals were received. Bill Heckley stated that bids will be opened according to the District's standards. Bill Heckley explained to the Board and audience that this is the first step toward any project, and this process verifies costs involved when the decision is to move forward.

Tim Frederick noted that since the bids are being opened at this meeting for the first time, the dollar amounts reflected have not been calculated to be final figures.

The bids are as follows:

Midwestern Engineers, Inc., LooGootee, IN	\$45,000.00
Clark Dietz, Indianapolis, IN	undetermined
GRW Engineers Architects, and Planners, Indianapolis, IN	\$49,000.00
FPBH, Inc., North Vernon, IN	no price included
Joint proposal with Russell Engineering, Inc., and Abonmarche Consultants, Inc., Fort Wayne, IN	\$48,500.00
Wightman Petrie, Inc., Elkhart, IN	\$44,000.00-\$54,000.00
Schnelker Engineering, Inc., Fort Wayne, IN	undetermined
DLZ Engineers, Fort Wayne, IN	\$66,100.00 or more

The Executive Committee will review and discuss these proposals in great detail.

Tim Frederick spoke regarding flow issues with lift stations not pumping to capacity with reference to lift station 21 in particular. Lift station 26 has an odor issue.

Bill Heckley stated that by the end of the year, the District would like to resolve the status of all open permits with customers.

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.