

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 12, 2012  
12-4R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

George Pifer

Also Present

- Bruce Boxberger – District Attorney
- John Julien - H.J. Umbaugh & Associates
- John Frank - Carson Boxberger

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

**APPROVAL OF MARCH 8, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the March 8, 2012 meeting for review and approval. Upon motion made by Harry Krebs and seconded by Jim Kidd, the Board unanimously approved the minutes of the March 8, 2012 meeting.

**FINANCIAL REPORTS**

Tim Frederick stated that he is looking into a brokerage CD for the Certificate of Deposit.

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**

None.

**NEW BUSINESS**

Settle Account of \$56.29 (not a user fee) for Electric Fund Transfer of Customer - Bruce Boxberger recommended settling the account. A motion was made by Harry Krebs, seconded by Bob Coder, for the settlement of this account, which motion was unanimously approved.

## DISRICT BUSINESS AND OTHER GENERAL MATTERS

Board Determination to Move Forward with PER & Environmental Report for the Northeast Corner of the District - Jim Van Vlerah moved and Bob Coder seconded the motion for Wightman Petrie to move forward with PER & Environmental Report for the Northeast Corner of the District, with one abstention, the motion passed.

Introduce Sewer Rate Ordinance 2012-02 - John Frank from Carson Boxberger expounded the legal aspect of the ordinance, while John Julien, from H.J. Umbaugh & Associates, explained the financial details of the ordinance. John Frank stated that the Fremont rate has risen dramatically.

The public hearing will be scheduled for May 10, 2012, at 6:00 p.m. The regular board meeting will immediately follow the public hearing.

Introduce Sewer Rate Ordinance 2012-02 - Lyndon Tucker moved, and Jim Van Vlerah seconded the motion to accept and approve the amended ordinance, which motion was unanimously approved.

Tim Frederick stated that the Sewer Use Ordinance 2012-03 is not ready to be presented.

Lift Station 21 Upgrade - Tim Frederick stated that no upgrade will take place at this time, thanks to routine maintenance being done.

Arc Flash Uniforms and Safety Kit for Each Maintenance Technician to Meet OSHA Guidelines - Tim stated that new uniforms will have to be purchased due to OSHA guidelines. This will increase the budget by approximately \$2,000.00.

State Revolving Loan Program EPA Clean Watershed Needs Survey and Has Been Submitted on April 4, 2012 - Tim submitted the information on the lift station and the information for the northeast corner of the district on April 4, 2012.

Tim Frederick stated that he has been working with LN 201 Lake Pleasant, and they are 61% in favor of the project and would like to join the District connect. Tim explained to them, that they are outside the District, and they need to be petition to be involved, with the help of their Trustee.

Mel received the office manager of the year award from Alliance of Rural Water. Applause and congratulations to Mel for this outstanding award.

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.