

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
August 9, 2012
12-8R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
Harry Krebs
George Pifer

MEMBERS ABSENT:

Jim Van Vlerah
Lyndon Tucker

Also Present

--- Bruce Boxberger – District Attorney

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

APPROVAL OF July 12, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the July 12, 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 July 12, 2012 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Bob Coder moved and George Pifer seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

None.

NEW BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner PER & Environmental Report Update – Tim Frederick to meet with engineers from Wightman Petrie to review information for the Northeast Corner PER and Environmental report next week . Tim further stated that the report may be presented to the Board for official review at September 2012 meeting.

State Board of Accounts Exit Conference unofficial results – Tim Frederick stated that an Exit Conference with the State Board of Accounts with regards to the recent audit was conducted on July 31, 2012. The unofficial results were no significant findings.

Xylem/ITT Flygt Update – Tim Frederick presented updates on the remaining items to be resolved with Xylem/ITT Flygt. A flow meter will be installed at Lift Station 24 by Industrial Contracting and Engineering to resolve pump capacity and outflow calculations issues. Xylem will coordinate a service trip to finish the connection once flow meter is installed.

Lake Pleasant Update - Tim Frederick stated that homeowners from Lake Pleasant's Collins and Sellers Additions are moving forward with petitions and meetings with the affected Township Trustees. No decisions have been made as of yet.

Insurance Proposals – Tim Frederick presented to the Board of Trustees proposals from three insurance agencies addressing the District's insurance needs for the future. Agencies submitting proposals were Travelers Insurance/Star Financial Bank; Vice Insurance Services, Inc.; I.S.U. Croxton and Roe Insurance Services. Croxton and Roe Insurance Services submitted the lowest comprehensive plan. Jim Kidd moved and Harry Krebs seconded the motion to accept the proposal submitted by Croxton and Roe Insurance, which motion was unanimously approved.

Public Comments – James Salway of Big Otter Lake addressed the Board of Trustees with regards to Northeast Corner of the District. He stated that any proposed sewer project could deplete the local aquifers through displacement and would not provide significant water quality improvement to be considered justifiable. He said the District had failed to provide information regarding any failed systems in the area. He further stated that a sewer system is not needed and most area residents oppose any proposed project slated. He felt that many homeowners would be forced into foreclosure if the Board opted to move forward with any plans.

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.