

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 9, 2012
12-2R**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Bill Heckley
Harry Krebs
Lyndon Tucker

Also Present

--- Andy Boxberger – District Attorney

Jim Van Vlerah called the meeting to order at 6:00 p.m.

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

The Board presented minutes of the January 12, 2012 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of the January 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 Engineer Interviews Set for February 23, 2012, Starting at 1:00 p.m. - Jim Van Vlerah stated that this is an open meeting and is open to the public.

Mr. Van Vlerah asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.