

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 12, 2012
12-7R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

- John Frank – District Attorney
- Paul Dygert and Kent Koch - MacAllister Power Systems

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

APPROVAL OF JUNE 14, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the June 14, 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 June 14, 2012 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Harry Krebs moved and Jim Van Vlerah 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 stated that the report will be presented to the Board in August or September.

Generator Preventative Maintenance Contract - Tim Frederick recommended the five-year plan provided by MacAllister Power Systems.

Paul Dygert and Kent Koch spoke to the Board on behalf of MacAllister Power Systems regarding the five-year contract and various maintenance procedures. Tim elaborated on the contract guidelines.

Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept and approve the five-year contract provided by MacAllister Power Systems for the amount of \$67,176.00, which motion was unanimously approved.

Lake Pleasant - Tim Frederick stated that the south side of Lake Pleasant is interested in the project and they will conduct a meeting in July. Lake Pleasant will notify the District when they make their decision.

State Board of Accounts Audit - Tim stated that the audit is now taking place and is in its third week and running smoothly.

Tim stated that Mr. Bledsoe is to be hooked up by July 20, 2012.

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.