

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 14, 2012
12-6R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Harry Krebs
Lyndon Tucker

Also Present

--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:01 p.m.

APPROVAL OF MAY 10, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS AND APPROVAL OF MAY 10, 2012 PUBLIC HEARING MINUTES CHANGES OR ADDITIONS.

Minutes of the May 10, 2012 meeting and the Public Hearing of May 10, 2012 were presented for review and approval by the Board. Tim Frederick stated that on page 2 of the last paragraph of the public meeting should be rewritten as follows:

Tim Frederick: Tim Frederick, that's the uh, the replaces the capital connection fee. The current capital connection fee for uh, the Class two users is at \$3,319.35. Three thousand, what is it? \$3,391.35. So that will be reduced from that amount down to \$3,000.00. The cluster systems section was at twenty five hundred and fifty two dollars that will be increased to the three thousand dollars. Um, the Orland area would go from nine hundred fifteen dollars to three thousand dollars. Uh, we did not establish a, a actual capital connection fee for the Orland project, because it was grant funded and so therefore there wasn't any need for that, and then the uh, North Snow Bay area for new connections will go from I believe it is twenty five hundred and fifty dollars up to the three thousand. So it puts everybody, no matter where they are at, it puts them all in the uh, same amount. And it does not increase uh, the connection fee for the class two users was an increasing fee that, uh, went up a certain percentage each year with no cap.

Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the corrected minutes of the May 10 public meeting, and also approved and accepted the May 10, 2012 meeting minutes.

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

None.

NEW BUSINESS

Lake Pleasant June 6, 2012 Meeting Review - Tim Frederick stated that a meeting was held with Lake Pleasant homeowners. The engineer will estimate costs for this project. If the District finances the project, the homeowners will be required to connect to the sewer system. Lake Pleasant will conduct a meeting with the homeowners and then contact the District.

Flushing Prohibited Materials Into the Sanitary Wastewater System - Tim Frederick stated that the first service call and pumping is no charge. A letter is then sent to the homeowner. The District stated that charges will apply starting with the second service call.

Grinder Pump Tanks That are Being Damaged - A grinder pump was damaged when it was run over by some sort of vehicle. Even though the grinder pumps are owned by the District, it is the responsibility of the owner to maintain and repair that grinder pump.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner PER & Environmental Report Update - Tim Frederick stated that the report will be finished in August.

Generator Preventative Maintenance Contract - Bids have been received and Tim Frederick recommended a five-year plan. This topic will be tabled until the next meeting to gather more details of the MacAllister bid.

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.