

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 10, 2012
12-5R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:13 p.m.

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

The Board presented minutes of the April 12, 2012 meeting for review and approval. Tim Frederick stated that that Board didn't introduce the sewer use ordinance as reflected on the second page of the minutes, and now reads as follows:

Introduce Sewer Use Ordinance Use 2012-03 - Tim Frederick stated that the Use Ordinance is not ready to be presented. This will be introduced at the next meeting. This ordinance was only discussed.

Upon motion made by Jim Van Vlerah and seconded by Harry Krebs, the Board unanimously approved the corrected minutes of the April 12, 2012 meeting.

FINANCIAL REPORTS

Tim Frederick stated that the brokerage CD is still being looked into, but will investigate further to find a better rate to satisfy the State Board of Account guidelines.

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

5835 N. 500 W., Don Wise, Jr., is now compliant and is asking for a settlement to release liens - Tim Frederick stated that the \$60.00 fee from the Recorder of Steuben County will still be owed. Bill Heckley stated that the Board will release liens.

275 LN 587AA Lake James, Terry L. Larimore is asking for a settlement to release liens on this property, the Capital & Connection fee is still outstanding - The amount is due and owing to the Steuben County Recorder of \$60.00, along with the capital and connection fee of \$3,391.35.

Terry Larimore, on his own behalf, of 2665 N. 400 W., Angola, and Aaron Steury, on behalf of Don Wise, Jr., complimented the Board on their actions regarding these two properties.

Tim asked for a motion to accept and approve Resolution 2012-04, which gives the Superintendent authority to settle various accounts. Jim Van Vlerah moved, and Jim Kidd seconded the motion to accept and approve Resolution 2012-04, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Mutual Aid Agreement - Tim Frederick filed paperwork for a Mutual Aid Agreement system called InWARN, which is an emergency preparedness system, acting as a utility helping utility program in the State of Indiana.

Bruce Boxberger stated that notices will be sent out stating that the resolution has been passed.

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.