

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 8, 2012
12-11R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
George Pifer
Lyndon Tucker
Jim Van Vlerah

MEMBERS ABSENT:

Jim Kidd
Harry Krebs

Also Present

--- **Jonathon D. Wright** – District Attorney
--- Ken Jones - Wightman Petrie

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

Bill Heckley read the following statement: At the end of the meeting, the public will be given an opportunity to speak. In the interest of time, each person shall be limited to 3 minutes. Your comments will be part of the public record of the meeting so we ask that you present them in a professional manner and speak to issues relevant to the business of the District.

APPROVAL OF THE OCTOBER 11, 2012 MEETING MINUTES AND OCTOBER 25, 2012 SPECIAL MEETING CHANGES OR ADDITIONS.

The Board presented minutes of the October 11, 2012 meeting, and October 25, 2012 special meeting, for review and approval. Upon motion made by Lyndon Tucker and seconded by Bob Coder, the Board unanimously approved the minutes of the October 11, 2012 meeting, and October 25, 2012 special meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

None.

NEW BUSINESS

None.

DISTRICT BUSINESS AND OTHER GENERAL MATTERS

Lake Pleasant - Tim Frederick stated that one group of property owners finalized their paperwork. Manapogo Park Campground, Collins Addition, Gillcrest Addition, and Sellers Addition expressed interest in the project, and are in the process of petitioning their Township Trustees.

Purchase Spare ARI Air Release Valves to be Used During the Preventative Maintenance Service - Tim Frederick stated that approval from the Board is needed to purchase 3 valves through the capital fund for a total of \$2,655.00 plus shipping costs. Jim Van Vlerah moved and George Pifer seconded the motion to approve the expenditure from the capital funds for the 3 ARI release valves totaling \$2,655.00 plus shipping costs, which motion was unanimously approved.

Northeast Corner PER & Environmental Report - Bill Heckley stated that approval for one of the six programs is needed for the engineer to finish the report. The Board discussed available options for these programs, and the Board agreed that option number 3 is the most cost effective for the District. Lyndon Tucker moved and Bob Coder seconded the motion for the engineer to move forward on option 3 of the PER & Environmental Report, which motion was unanimously approved.

Ken Jones, of Wightman Petrie, discussed the options of the report with the Board, and answered their questions and concerns. His report will be available to the District in December.

Bill Heckley stated that this area was put in the District 37 years ago to protect the environment in lakes.

Public Comments - None.

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.