

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 13, 2012
12-9R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lyndon Tucker

Also Present

--- Jonathon D. Wright – District Attorney

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 AUGUST 9, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the August 9, 2012 meeting for review and approval. Upon motion made by Harry Krebs and seconded by Jim Kidd, the Board unanimously approved the minutes of the August 9, 2012 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 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 - Tim Frederick stated that the report is still unavailable at this time.

Xylem/ITT Flygt appears to have made the necessary corrections - Tim stated that it is functioning better since the repairs have been made. Tim will meet with Bruce for his recommendation for signature on documents.

Lake Pleasant Update - Mr. Wright spoke of interested property owners living in two different townships located on Lake Pleasant. Mr. Wright stated that Lake Pleasant is ready to submit a petition to the Township Trustees for inclusion to the District. More information to follow next meeting.

Bill Heckley stated that he received his copy of the Audit Report of Steuben Lakes Regional Waste District, Steuben County, Indiana, January 1, 2010 to December 31, 2011, and the results of that report from the State Board of Accounts. Tim Frederick stated that the District submitted the in-depth report and that the State Board of Accounts demanded a condensed version, so the report was deemed unacceptable to the State Board of Accounts.

2013 Budget - Bill Heckley read through the budget line by line with much discussion. More discussion next month.

Public Comments - Jim Salway, 155 LN 240A, Big Otter Lake, Fremont, Indiana, spoke on paying reasonable salaries, and the importance of 1979 Region V, Case Study No. 4., written exclusively for the District, and stated that the water in Steuben County has a very high quality.

Mary Beth Thomas, 195 LN 150B, Lake James, Glen Eyre Beach, wanted clarification on rate increases. Mr. Frederick stated that no increase in her area will be made at this time, but an increase for her area is scheduled for \$8.00 a month in the year 2014, due to bond payment requirement.

George Pifer, as a Board member, and representative of Pleasant Township, asked the Board questions he was asked from homeowners regarding rate increases. No information is available at this time.

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.