

**STEBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
APRIL 11, 2013  
13-4R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Harry Krebs

Also Present

--- Connie Stevens - Alliance of Indiana Rural Water

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.

Bill Heckley introduced Connie Stevens, representing Alliance of Indiana Rural Water, affiliated with the Natural Rural Water Association. She explains to the Board and the audience that every state has an association that is run by a Board of Directors. Ms. Stevens congratulated Tim Frederick in serving his second term as a member of this Board. Ms. Stevens stated that Mr. Frederick visited Washington D.C., to speak with delegates about water quality in Indiana and how this valuable asset needs to be protected. Tim is also serving as Treasurer of Alliance of Indiana Rural Water.

Ms. Stevens proudly presented Tim Frederick with a plaque that displays recognition of demonstrated knowledge and skills in state rural water association governance and leadership responsibilities.

Mr. Frederick has also completed certification requirements by taking the difficult online test of the Water University Utility Management Certification and will receive another plaque in the near future.

The Board and audience congratulated Tim Frederick with applause.

**APPROVAL OF MARCH 14, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the March 14, 2013 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of the March 14, 2013 meeting.

## FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Tim Frederick stated that some blowers and fans were not working and could cause increases. 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

7545 N. 450 W. Lake Pleasant - Finish Request to be Included Into the District - Tim Frederick stated that Resolution 2013-01 needs approval by the Board concerning this property for inclusion in the District. This property was omitted in the original resolution. Lyndon Tucker moved and Jim Kidd seconded the motion for the passage of Resolution 2013-01, which motion was unanimously approved.

Drop Box Upgrade - Tim Frederick stated that the drop box has been vandalized and money stolen from it even though there is constant surveillance on this drop box. Tim Frederick stated that approval is needed to credit a customer who has received a penalty regarding the stolen money. Jim Kidd moved and Lyndon Tucker seconded the motion to credit the customer's account in the approximate amount of \$80.00 and removing the late penalty, which motion was unanimously approved.

The video surveillance has been turned over to the Sheriff for further evaluation.

## DISRICT BUSINESS AND OTHER GENERAL MATTERS

The District is still waiting on USDA regarding funding and IDNR issues.

Northeast Corner of District Engineering Approval of the PER & ER (Final Payment) - Tim Frederick stated that the final invoice was received by the District for \$1,250.00 from Jones Petrie Rafinski. Tim recommended holding the final payment until a meeting is held with them.

Lake Pleasant Project PER - Tim stated that there is ongoing progress on the PER.

Concrete Wall on Jimmerson Lake - Tim Frederick recommended the customer move steps to opposite side of property so the District will have access to the sewage line. Discussion will follow at the executive meeting.

1997 Vac Truck - Tim Frederick stated that this truck is being repaired and there is now a need for engine repairs. Tim Frederick stated that he received various quotes from Norris, and Stoops Freightliner, regarding repairs. Lyndon Tucker moved and Jim Van Vlerah seconded the motion for Tim to proceed with the Norris quote dated April 10, 2013, as option #1, page 1, \$8,706.00 with the option to put a crankshaft in if needed, which motion was unanimously approved.

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.