

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 8, 2013  
13-8R  
6:00 P.M.**

**MEMBERS PRESENT:**

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

**Also Present**

--- Andy Boxberger - 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 comment 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 JULY 11, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the July 11, 2013 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of the July 11, 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 three bond payments were paid. Jim Van Vlerah moved and Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

**OLD BUSINESS**

Ordinance 2013-02 Sewer Use Ordinance - Tim stated that the language for easement violations need to be addressed. Some easements are inaccessible due to homeowners building over the easements. Andy Boxberger recommended blanket form encroachment agreements regarding these issues. No new language is required, since it is clearly written in the current easement agreement. Language will be changed regarding industrial, Miller Poultry, and various

legislative federal codes. Andy Boxberger stated that a fee should be referenced regarding encroachment of easements.

Ordinance 2013-03 Restated and Amended Rate Ordinance - Additional language needs to be applied regarding penalties, service charges, and labor costs. Andy Boxberger recommended tabling this until next month.

#### NEW BUSINESS

None.

#### DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - The Board is still waiting to hear information on financing.

Lake Pleasant Update - The Board is waiting for financing information.

Replace 47 Water Meters - Tim Frederick stated that registers will be obsolete and will be replaced with new meters that have no internal moving parts for a cost of \$7,081.00. He stated that a new scanner is needed and it would hold up to 900+ units costing \$1,625.00. Lyndon Tucker moved and Jim Van Vlerah seconded the motion to purchase the above items being paid from capital funds to upgrade water meters, which motion was unanimously approved.

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.