

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 10, 2013
13-1R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Jonathon D. Wright – District Attorney
--- Kenneth Jones - Jones Petrie Rafinski

Bill Heckley called the meeting to order at 6:02 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.

ANNUAL REORGANIZATION

District's Legal Advisor Contract - Tim Frederick stated that everything will remain the same and recommended the Board renew the Contract. Jim Van Vlerah moved and Jim Kidd seconded the motion to renew the Legal Advisor Contract as proposed, which motion was unanimously approved.

District's Engineers Contract - Tim Frederick stated that the District's Engineers Contract does not need to be renewed at this time.

APPROVAL OF DECEMBER 13, 2012 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the December 13, 2012 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of the December 13, 2012 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Tim Frederick stated that a correction on page 3 be made for a check payable to Auto Zone. The amount of that check is to be \$22.46, voiding the previous check of \$2,246.00. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept the financial reports as corrected, which motion was unanimously approved.

OLD BUSINESS

None.

NEW BUSINESS

Harbour Cove - Tim Frederick stated that Harbour Cove has made the official request for inclusion in the District. The District is waiting for all information of documents involving their current sewer status before any decisions are made.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner Sewer Funding Update - Tim stated that part of the paperwork has been submitted and a meeting with USDA Rural Development and the engineering firm will take place within the next week with Jim Van Vlerah and Jim Kidd being in attendance representing the District.

Lake Pleasant Update - Tim stated that a memo was received by Jones, Petrie, and Rafinski regarding Lake Pleasant. Ken Jones, of Jones Petrie Rafinski, stated that documents will be ready for review at the February meeting.

Public Comments - None.

Tim stated that a blower sent out for repair will run through operations and maintenance account. The amount for that blower will be approximately \$2,918.00 if no major repairs are needed.

Discussion was held regarding the different classes and costs of the District. Tim Frederick spoke on the status of Miller Poultry.

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.