

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 11, 2013
13-7R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Jim Van Vlerah

Also Present

--- Bruce Boxberger - District Attorney
--- Kenneth Jones - Jones Petrie Rafinski

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 JUNE 13, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the June 13, 2013 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Harry Krebs, the Board unanimously approved the minutes of the June 13, 2013 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

Class II Rate Study - Tim Frederick discussed options of the Rate Study. The Executive Board recommended Option B of the Rate Study. Bill Heckley would not like to see a rate increase for anyone. Lyndon Tucker moved and George Pifer seconded the motion that Option B of the Rate Study be selected, eliminating the rate increase and cutting the debt by seven years, which motion was unanimously approved.

NEW BUSINESS

Sewer Use Ordinance - Tim Frederick stated that an amendment to the sewer use national pollutant discharge elimination system permit was needed to accommodate Miller Poultry. Tim stated that the sewer use ordinance was tailored to industrial and commercial users, now making it tailored to residential as well. IDEM also needs to review it before it is approved.

IDEM Air Quality Emergency Generator Permit(s) - Tim Frederick stated that 20 generators were to be listed for possible pollution emittance into the air. This will be decided by IDEM to determine which generators should be grouped together as part of the same source of pollution if need be.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District Engineering Report - Ken Jones stated that the Board is still waiting for a reply from Rural Development regarding funding.

Lake Pleasant Update - Ken Jones stated that he is gathering information to submit to USDA.

Update on Ferrous Chloride Tank - Tim Frederick stated that the tank has been cleaned and a new load has been delivered by a new provider.

Public Comments - A discussion was held regarding mobile homes.

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.