

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 14, 2013
13-3R**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
Harry Krebs
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Bill Heckley
Lyndon Tucker

Jim Van Vlerah called the meeting to order at 6:02 p.m.

Jim Van Vlerah 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 FEBRUARY 14, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the February 14, 2013 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, with one abstention, the Board approved the minutes of the February 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 increases will appear during upcoming months for various repairs, and that the District is working in the direction of avoiding the rate increase. Bob Coder moved and Harry Krebs seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

None.

NEW BUSINESS

1997 Vac Truck - Tim Frederick stated that this truck is in need of repair. He requested approval from the Board not to exceed the amount of \$12,400.00 for this expense. The vortex unit has rusted through and needs replaced. Jim Kidd moved and Harry Krebs seconded the motion for Tim to proceed with repairs not to exceed \$12,400.00, which motion was unanimously approved.

Tim Frederick stated PHP is the new insurance company in place with a savings of over \$30,000.00 in switching from Anthem.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District Engineering - The District is still waiting on various paperwork.

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

Move Sewer Main at the Intersection of 200 W. & 200 N. - Tim stated that the County is working on a project with INDOT and the District needs to provide them with line depth information. There is a 3" line that needs to be moved, and possibly a 14" line for the relocation of a culvert.

George Pifer recommended that all proceedings be emailed to Ron Smith, Commissioner Representative of the District.

George Pifer expressed that March 22 is World Water Day, and the District is in the water business not the sewage business. Water is the most important commodity in the world now, and the public should recognize the importance of World Water Day.

Public Comments - None.

There being no further business to come before the meeting, Mr. Van Vlerah asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.