

**STEBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 9, 2013  
13-5R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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 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 APRIL 11, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the April 11, 2013 meeting for review and approval. Tim Frederick stated that on page 2 - the wording on the Vac truck should read that it needed a new crankshaft not a camshaft priced at \$8,706.00. Upon motion made by Jim Kidd and seconded by George Pifer, with one abstention, the Board approved the corrected minutes of the April 11, 2013 meeting.

**FINANCIAL REPORTS**

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

**OLD BUSINESS**

None.

**NEW BUSINESS**

None.

**DISRICT BUSINESS AND OTHER GENERAL MATTERS**

Northeast Corner of District Engineering Report - Tim Frederick stated that the final report

needs acceptance by the Board before any further action is taken. Ken Jones, of Jones, Petrie, Rafinski discussed Pokagon Park and Fremont. The PER involving Fremont will still flow to Fremont unless talks with Fremont can resolve that situation.

Bill Heckley stated the District was formed by the Steuben County Lakes Council and the County officials for protection of the water quality of the environment. All of that information is listed in the PER's contents. George Pifer stated that the District is in the clean water business, not the sewage business. He also expressed that raw sewage can be seen flowing into Snow Lake and needs to stop.

In researching past minutes, the PER had been accepted and approved in December, 2012. Bruce Boxberger stated that the amendment of the increase of adjustment on the initial contract on the Northeast Corner of District Engineering Report needs to be voted and passed. Bill Heckley stated that the engineering department has spent some time with Pokagon and Fremont regarding the PER. Jim Kidd moved and George Pifer seconded the motion to accept and approve the adjustment on the PER contract as presented in the increased amount up to \$10,000.00 (with the amount of \$39,050.00 to be paid upon presentation of an invoice), with one in opposition, the motion was approved.

Lake Pleasant Project PER & ER, Schedule Public Hearing for June 13, 2013 - Tim stated that changes will be made to the PER and the hearing is scheduled for 6:00 p.m. on June 13, 2013, with the regular meeting to follow. Ken Jones spoke to the Board and audience about the PER.

Update on Sewer Main at the Intersection of 200 W & 200 N. - Tim stated that the project is moving forward. The 3" line will be moved and the Board is still waiting for information from INDOT.

Update on Ferrous Chloride Tank - Tim stated that the work will be done in house and he will also change the supplier.

Miller Poultry Update - A contractor's pre-bid meeting is scheduled for May 20, 2013, at 9:00 a.m. to provide and review bids. Tim stated that he and some other employees will be in attendance at this meeting. Some permits are approved and some are in the process of being amended and 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.