

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
NOVEMBER 14, 2013
13-11R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
Lyndon Tucker
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Bill Heckley
Harry Krebs

Also Present

--- Bruce Boxberger - District Attorney

Jim Van Vlerah called the meeting to order at 6:00 p.m.

Mr. 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 three 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 OCTOBER 10, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the October 10, 2013 meeting for review and approval. George Pifer asked the Board to state the amount due the District (11.5 hours) from a previous attorney billing that was in question. That credit of 11.5 hours was reimbursed to the District. Upon motion made by Lyndon Tucker and seconded by Jim Kidd, the Board unanimously approved the minutes of the October 10, 2013 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

Approve Sewer Use Ordinance 2013-02 with Supplement - Tim Frederick read Ordinance 2013-02 to the Board. Jim Kidd moved and Bob Coder seconded the motion to accept and approve Sewer Use Ordinance 2013-02, which motion was unanimously approved.

NEW BUSINESS

Resolution 2013-06 Authorize the Re-appropriation of Debt Service, Capital, and O & M Funds since the Series D Bond has Been Refunded - Tim explained Resolution 2013-06 to the Board. Jim Kidd moved and Bob Coder seconded the motion to accept and approve Resolution 2013-06, with one in opposition, the motion passed.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Tim Frederick stated that additional paperwork was submitted regarding questions.

Lake Pleasant Update - Tim stated that additional paperwork was submitted regarding Lake Pleasant.

Miller Poultry Approve Revised Contract - Tim Frederick stated that this is a wastewater collection and treatment agreement. Bob Coder moved and Jim Kidd seconded the motion to accept and approve the Miller Poultry Contract, which motion was unanimously approved.

Miller Poultry Pre-Construction Meeting Update - None.

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.