

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 12, 2013
13-9R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Harry Krebs

Also Present

--- Bruce Boxberger - District Attorney

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 AUGUST 8, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the August 8, 2013 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of the August 8, 2013 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

First Reading of the RESTATED AND AMENDED SEWER RATE ORDINANCE 2013-03 - Tim Frederick stated that the ordinance is set for first reading and proceeded to read the ordinance to the Board. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept and approve the Restated and Amended Sewer Rate Ordinance 2013-03 as presented, which motion was unanimously approved. Tim Frederick stated that the ordinance will be set for public hearing at the meeting next month.

Revised Sewer Use Ordinance 2013-02 - Tim Frederick read the ordinance to the Board. Andy Boxberger spoke regarding the ordinance. Bob Coder moved and Jim Kidd seconded the motion to accept as written, the Revised Sewer Use Ordinance 2013-02, which motion was unanimously approved.

NEW BUSINESS

2014 Budget - Tim read and discussed the budget line by line with the Board. Bill Heckley stated that the 2014 budget is projected lower than the previous year. Mr. Heckley stated that the Board will have until the next meeting to review the budget. The budget will be approved in October, 2013.

Bids on P.U. Truck Replacement - Tim Frederick stated that a pickup needs to be replaced due to age, with a replacement of a 2014 3/4 ton four-wheel drive service truck from Yoder Fuller Ford of Angola for the price of \$26,276.50. This vehicle qualifies for a fleet discount. George Pifer moved and Bob Coder seconded the motion for purchase of the 2014 Ford pickup, which motion was unanimously approved.

Resolution on 2013-04 Allowing the Superintendent to Use Various Funds to Refund the 2002 Series D Bond - Tim Frederick read Resolution 2013-2014 to the Board. Lyndon Tucker moved and Jim Kidd seconded the motion to accept and approve Resolution 2013-04 to pay off the bond, which motion was unanimously approved.

Resolution 2013-05 Including the Obras 395 LN 350 Lake Pleasant - offering inclusion of territory to be included in the District. Jim Van Vlerah moved and Lyndon Tucker seconded the motion to accept Resolution 2013-05 as presented, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - No new information.

Lake Pleasant Update - No new information.

Bids for Moving the Sewer Main at the Intersection of 200 W. and 200 N. (Lane 101 Crooked Lake) - September 24, 2013 will be the date for moving the main. Tim stated that Rothenberger Company, Inc. submitted the lowest bid. Lyndon Tucker moved and Bob Coder seconded the motion to accept the Rothenberger bid of \$21,000.00, for removal of the sewer main, which motion was unanimously approved.

Generator Permit From IDEM Office of Air Quality - Tim stated that IDEM will be sending a letter stating that no permit is needed. Tim Frederick will check on the status of this toward the end of the month.

Miller Poultry Update - Miller Poultry would like to be up and running by December 1, 2013.

LN 440 - Apartment as a single family residence with garage below and home across street wanting to use garage as same rate are actually two different structures, and they will remain at two different rate structures.

Public Comments - Craig Rice, Booth-Rose-Krebs Real Estate, questioned the Board about the possibility of adding two cluster systems for two lots for a property owner on Lone Tree Point, Lake James, who wants to sell some real estate. Tim Frederick stated that there is a waiting list for inclusion to the cluster system. Some have been on the waiting list since 2005. Mr. Rice questioned her assessment valuation. The system was designed for the number of people that wanted to be hooked up to the system when it was created, and the system was expanded by 10%, according to EPA guidelines and could not be made larger than that amount.

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.