

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 14, 2014
14-8R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Harry Krebs
Lyndon Tucker

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 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 JULY 10, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the July 10, 2014 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of the July 10, 2014 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 Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

Refunding of Bonds - Bruce Boxberger stated that progress is being made and a meeting with Pokagon is being scheduled with the State of Indiana for the purpose of a binding agreement.

NEW BUSINESS

2015 Proposed Budget - Tim discussed the budget in detail. Tim stated that the budget is 3% less than last year. George Pifer questioned the proposed pay increase of the employees. Jim Kidd moved and Jim Van Vlerah seconded the motion to accept the proposed budget with changes as mentioned, which motion was unanimously approved.

Capital Budget - The proposed budget is estimated to be \$238,713.00.

General & Workman's Comp Insurance - Tim stated that workman's compensation insurance is increasing.

Lease of the Old Building - Bill Heckley questioned the Board whether the building should be leased. Bruce Boxberger explained the terms of a lease containing specific state statutes.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Tim Frederick stated that funding would be February of 2015 if funding is available.

Lake Pleasant Project - Nothing new to report.

Pond Cleaning - Tim stated that the machine is ready for a test run.

Tim also stated that a lab audit was conducted and he is pleased with the results.

Public Comments - None.

MOTION TO ADJOURN

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.