

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
DECEMBER 11, 2014
14-12R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Bill Heckley

Also Present

- Bruce Boxberber – District Attorney
- Kenneth Jones, Jr., - Jones Petrie Rafinski

Jim Van Vlerah called the meeting to order at 6:00 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 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 NOVEMBER 13, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the November 13, 2014 meeting for review and approval. Upon motion made by Bob Coder and seconded by George Pifer, with two abstentions, the Board approved the minutes of the November 13, 2014 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

Approve the Engineering Contract for the NED and Lake Pleasant Projects - Bruce Boxberger attended a meeting with Tim Frederick and Ken Jones regarding the projects. Ken Jones spoke regarding the two projects. Lyndon Tucker moved and Jim Kidd seconded the motion to approve the Engineering Contract for the NED and Lake Pleasant Projects as submitted, which motion was unanimously approved.

NEW BUSINESS

- Resolution 2014-07 Authorizing Investments of Public Funds Maturity -
- Resolution 2014-08 Investment Policy - Umbaugh prepared this policy and is required by the State Board of Accounts.
- Resolution 2014-09 Authorizing Investment of Public Funds Certificates of Deposits -
- Resolution 2014-10 Establishing the Board of Finance of the District - The law states that since the District is a political subdivision, it is required to establish a board of finance to be its governing board.
- Umbaugh Cash Advisory Services, LLC Agreement -
- Depository Agreement -

Jim Van Vlerah asked for a motion to accept Resolution 2014-07, 2014-08, 2014-09-2014-10, Umbaugh Cash Advisory Services, LLC Agreement, and the Depository Agreement. Jim Kidd moved George Pifer seconded the motion to accept the above-mentioned Resolutions and Agreements, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Kenneth Jones, Jr. updated the Board regarding project.

Lake Pleasant - Mr. Jones stated that the utilities are located and possibly will start before Northeast Corner of District.

Holiday Schedule for 2015 - The holiday schedule is set.

Meeting Schedule for 2015 - The meeting schedule is set.

Election of Officers for SLRWD Board of Trustees - Mr. Heckley will resign at the end of 2014, and Mr. Krebs will not run for re-election. Mr. Van Vlerah asked the Board for a slate of officers for the upcoming 2015 year.

Harry Krebs moved and Lyndon Tucker seconded nominations from the Board, which motion was unanimously approved. Bruce Boxberger stated that the Vice President usually becomes President and a new Vice President will be chosen, and a new Secretary Treasurer, unless the Secretary Treasure would like to remain. Jim Van Vlerah stated that if he were nominated for President, he would accept that nomination.

Lyndon Tucker moved and Bob Coder seconded the motion that Jim Van Vlerah accept the nomination as President, and George Pifer elected Vice President, which motion was unanimously approved.

Bob Coder nominated Jim Kidd Secretary/Treasurer. Harry Krebs nominated Lyndon Tucker Secretary/Treasurer. Due to a lack of votes for each nominee, Jim Kidd will remain in his position until a decision vote is carried out.

Jim Van Vlerah will become President, George Pifer will become Vice President, and Jim Kidd will remain Secretary/Treasurer until such time as a deciding vote will confirm one of the nominees.

Public Comments - None.

MOTION TO ADJOURN

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.