

**STEBUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 13, 2014
14-2R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Harry Krebs
Lyndon Tucker

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 JANUARY 9, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the January 9, 2014 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Jim Van Vlerah, the Board unanimously approved the minutes of the January 9, 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

None.

NEW BUSINESS

Approved Sewer Use Ordinance 2014-01 as a result of IDEM Letter of December 9, 2013 - Bill Heckley stated that the District received a letter from IDEM stating specific changes for definitions and categories. Bob Coder moved and Jim Kidd seconded the motion to accept and approve Sewer Use Ordinance 2014-01, which motion was unanimously approved.

Authorize the Purchase of a Spare Pump for Lift Station 24 - Bill Heckley stated that this will be a backup pump to be located in Orland, more specifically described at Miller Poultry. Jim Kidd moved and George Pifer seconded the motion to purchase a spare pump for lift station 24 for the purchase price of \$21,431.00, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District; the project has been submitted to Indianapolis USDA-RD for Review - Bill Heckley stated that information was submitted to Indianapolis and the reason for delay is the high level of activity at USDA-RD.

Lake Pleasant; the Project has Been Submitted to Indianapolis USDA-RD for Review - Bill Heckley stated that information was submitted to Indianapolis and the reason for delay is the high level of activity at USDA-RD.

15 N. State Road 327 - Bill Heckley discussed an unpaid account of an investment property. A neighbor is willing to purchase the property and return of the tank for the amount of \$2,000.00. The recommendation of the Board is to accept this offer. Bob Coder moved and Jim Van Vlerah seconded the motion to accept Mr. Frank Carlton's offer for purchase of this property for \$2,000.00, with return of the tank, which motion was unanimously approved.

Tim Frederick is currently in Washington, representing the Alliance. Bill Heckley spoke with Tim in Washington and said that he has been speaking with representatives.

Bill Heckley spoke briefly regarding the old office property location.

Public Comments -

Gene German has a developer interested in building a spec home on Mr. German's land located in Orland, and questioned the Board for their suggestions. The Board will give consideration to this project.

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.