

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 9, 2014
14-1R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
Harry Krebs
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

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 DECEMBER 12, 2013 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the December 12, 2013 meeting for review and approval. Upon motion made by Harry Krebs and seconded by Jim Kidd, the Board unanimously approved the minutes of the December 12, 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 Harry Krebs seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

George Pifer questioned the operation and the control panel for Miller Poultry.

Tim discussed two properties on West Otter Lake owing over \$6,000.00 in user fees. These properties could possibly be in a tax sale in the future. Tim will speak with the homeowners regarding this topic.

NEW BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner Sewer Update - Tim will verify that the information had been sent.

Lake Pleasant Update - Tim will follow up on Lake Pleasant also.

Snow Plow - Bill Heckley raised the issue to reconsider the snowplow to the Board. Only a backhoe is available for snow removal and it is in need of tires. Tim stated that \$6,800.00 would be the estimated cost for a snowplow. Jim Van Vlerah moved and Jim Kidd seconded the motion to purchase a snowplow, which motion was unanimously approved.

Tim Fredericks stated that Senate Bill #71 had been filed by Dennis Kruse regarding elections of Board of Trustees, and sewer liens. He also stated that Senate Bill #53 is about sewer liens on rental properties.

Public Comments - None.

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.