

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 10, 2014
14-7R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

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 JUNE 12, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS AND APPROVAL OF JUNE 25, 2014 SPECIAL MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the June 12, 2014 meeting for review and approval and minutes of the June 25, 2014 special meeting for review and approval. Tim Frederick stated that he corrected the special meeting minutes error of June 25, 2012 to read June 25, 2014. Upon motion made by Jim Van Vlerah and seconded by Jim Kidd, the Board unanimously approved the minutes of the June 12, 2014 meeting, and the special meeting minutes of June 25, 2014.

FINANCIAL REPORTS

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

OLD BUSINESS

John Julien Umbaugh Refunding Bonds - Tim Frederick stated that rates are rising.

NEW BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Nothing new to report.

Lake Pleasant Project - Nothing new to report.

Pond Cleaning - Tim Frederick stated parts are ordered for the pontoon operation. The pontoon should be in operation within the next week.

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.