

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 12, 2014
14-6R
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

--- John Julien - Umbaugh & Associates
--- 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 MAY 8, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the May 8, 2014 meeting for review and approval. Upon motion made by Jim Van Vlerah and seconded by Jim Kidd, the Board unanimously approved the minutes of the May 8, 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 Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

John Julien Umbaugh Refunding Bonds - John Julien spoke regarding refunding the bonds to eliminate the jump for the scheduled debt payment due in 2019. This should eliminate that debt for 2019. Mr. Julien distributed a report to the Board for their review and spoke in detail regarding Rural Development grant money. Bill Heckley suggested a special meeting to talk further on this topic of either accepting grant money if available or borrowing the funds.

Arbitrage Rebate Services - John Julien spoke to the Board regarding Arbitrage Rebate Services, mainly interest penalties. John Julien and Bruce Boxberger will discuss these tax-exempt bonds together.

NEW BUSINESS

Approve Offer for the Old Office Building - The listing agreement has expired. No offer.

Approve Offer for 640 LN 200 Lake James - Tim Frederick stated that an offer of \$26,000.00 was made by Bruce Brown. Harry Krebs moved and Lyndon Tucker seconded the motion to accept the present offer of \$26,000.00 by Mr. Brown, which motion was unanimously approved.

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 that bids came in from Wealing Brothers, LLC, and Merrell Brothers. After the bid from Wealing Brothers, LLC, was received, Tim received word that they would like to double their present bid of \$73,000.00. Merrell Brothers bid was for a minimum of \$55,000.00. Tim is looking to build a vacuum head to mount on a pontoon to be run by the District employees for cleanups.

Correct Scriveners error in 2013-03 Restated and Amended Rate Ordinance and the 2014-01 Sewer Use Ordinance - Tim stated that a correction needs to be made on these. Harry Krebs moved and Lyndon Tucker seconded the motion to correct the scriveners error in 2013-03 Restated and Amended Rate Ordinance and on the 2014-01 Sewer Use Ordinance, which motion was unanimously approved.

Annual Information for Compliance With SEC Rule 15(c)2-12 - Tim stated that a copy was given to each member of the Board regarding Bonds.

Tim Frederick stated that Lift Station #22 has been repaired in-house.

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.