

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
MARCH 13, 2014  
14-3R  
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 FEBRUARY 13, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the February 13, 2014 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Van Vlerah, the Board unanimously approved the minutes of the February 13, 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 George Pifer seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

**OLD BUSINESS**

None.

**NEW BUSINESS**

Arbitrage Rebate Services Agreement - Tim Frederick spoke on tax-exempt bonds becoming arbitrage bonds if certain requirements are not met. Tim also stated that Orland bonds of 2009 fall into this five-year category. The IRS noted you cannot make more than the coupon rate of a bond, meaning a gain of 1/8 of 1% increase is allowed on the bond.

Miller Poultry - Tim updated the Board on the flow from the poultry business and discussed issues with control box functions.

Tim Frederick stated that storm water is still an issue flowing into the system. The solution to this problem will be remedied in the near future.

## DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Tim will meet with a representative before the next meeting regarding the project.

Lake Pleasant Project - Tim stated that prioritization of this project needs to be accomplished and he will discuss this with the representative.

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.