

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 8, 2014  
14-5R  
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 APRIL 10, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the April 10, 2014 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, with one abstention, the Board approved the minutes of the April 10, 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 Jim Van Vlerah seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

**OLD BUSINESS**

Arbitrage Rebate Services Agreement - Tim Fredericks stated that there is nothing new to report at this time.

**NEW BUSINESS**

None.

**DISTRIC BUSINESS AND OTHER GENERAL MATTERS**

Northeast Corner of District - Tim reported that he is still waiting for information at this time. Bill Heckley stated that no local state funds are available.

Lake Pleasant Project - Tim stated that no new information is available at this time, but hopes to hear more toward the summer months.

Pond Cleaning - Tim stated that biosolids are building up in the pond, with some valves freezing in the winter. Tim stressed that this did not occur from Miller Poultry. Tim received a quote

for cleanup on this but needs to review the quote in detail. He also said that this work needs to satisfy IDEM. He would like to process this through the District to be more cost-effective. The District is in violation of the buildup and it needs to meet the necessary requirements. Tim needs a motion to be passed or an emergency meeting to move forward if necessary within the next 30 days.

Bill Heckley stated that there are numerous offers being made for the old plant that is listed for \$249,000.00.

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.