

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
OCTOBER 9, 2014  
14-10R  
6:00 P.M.**

**MEMBERS PRESENT:**

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

**Also Present**

- Bruce Boxberber – District Attorney
- Bruce Deters - Steuben Lakes Regional Waste District Employee

Bill Heckley called the meeting to order at 6:03 p.m. Bruce calls the roll due to the absence of Tim Frederick.

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 SEPTEMBER 11, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the September 11, 2014 meeting for review and approval. Upon motion made by Bob Coder and seconded by Lyndon Tucker, the Board unanimously approved the minutes of the September 11, 2014 meeting.

**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**

Refunding of Bonds - Bill Heckley stated that a meeting was held last week with John Julien, along with Standard and Poor's Mr. Vargas and Mr. Garrigan. Bruce Boxberger stated that that the District was given an A rating.

Resolution of 2014-04 Ordinance Amendment - Bruce Boxberger stated that a motion needs to be made to approve the amendment to allow purchase price of bonds to be not less than 98.5% of par value and also to define the number. This motion is being made to satisfy the bond underwriters. Jim Van Vlerah moved and Jim Kidd seconded the motion to pass Resolution 2014-04, which motion was unanimously approved. The bonds should close in early November.

## NEW BUSINESS

Resolution 2014-03 - Lake Pleasant Inclusion of Territory James E. Nill - 435 LN 101 Lake Pleasant, Jim Van Vlerah moved and George Pifer seconded the motion to approve and accept Resolution 2014-03 for inclusion of this property, which motion was unanimously approved.

Easement Encroachments - Bill Heckley spoke regarding encroachments and the safety of the employees of the District. Bruce Boxberger suggested a meeting within the near future forming a task committee, to resolve these issues. Bill Heckley stated that the 50 foot rule interferes with the placement of a tank. Lyndon Tucker stated that rules need to be clarified by the State and possibly the County. Bruce Deters stated that issues need to be resolved at 800 and 880 LN 105 Lone Tree Point.

## DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Bill Heckley stated that money issues are being resolved as of this date.

Lake Pleasant Project - Bill Heckley stated that money issues are being resolved as of this date.

Lyndon Tucker questioned the possibility of improper language of the employees of the District. Bruce Boxberger stated that professional conduct is a must.

Public Comments - A member from the audience questioned easement and electrical guidelines and has had problems for quite some time. A permit will be issued in the near future.

Jackie of Granite Ridge Builders - She questioned the occupancy permit of a property located at 200 LN 150B Lake James regarding a post over a gas line, which the District has no jurisdiction. There is an issue of encroachment of the lateral line caused by a wall which needs to be addressed.

## 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.