

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 11, 2014  
14-9R  
6:00 P.M.**

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

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 AUGUST 14, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the August 14, 2014 meeting for review and approval. Upon motion made by Bob Coder and seconded by Jim Kidd, the Board unanimously approved the minutes of the August 14, 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 Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

**OLD BUSINESS**

Refunding of Bonds - Tim Frederick stated that John Julien is working on the refunding of bonds. A teleconference was held and Piper Jaffray was selected from the proposals.

Bank of New York Mellon Corporate Trust as Paying Agent - Tim stated that Bank of New York Mellon will be used as the paying agent.

**NEW BUSINESS**

Capital Budget - Tim spoke on global positioning equipment and the accompanying asset management program. He also stated that the plant lift station spray wall lining needs to be completed for an estimate of \$18,560.00, and in need of 13 spare pumps for lift stations in the amount of \$109,687.00. Harry Krebs moved and Lyndon Tucker seconded the motion to purchase the spare pumps for each lift station, and move forward with the plant's lift station spray wall lining, which motion was unanimously approved.

Disposal of Bio-Solids Cleaned From the Blue Tank - Tim stated that he received a proposal from Republic Services for approximately \$13,575.00 for removal of the bio-solids. Jim Van Vlerah moved and Jim Kidd seconded the motion to approve up to \$15,000.00 to move forward in the most cost effective manner, 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.

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.