

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 9, 2015
15-04R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
Lyndon Tucker
Rob Moreland
George Pifer
Jim Van Vlerah
Chad Wise

MEMBERS ABSENT:

Also Present

--- Tyler J. Winkleman – District Attorney
--- Kenneth Jones, Sr. - Jones Petrie Rafinski

Jim Van Vlerah called the meeting to order at 6:00 p.m.

Jim Van Vlerah 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 MARCH 12, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the March 12, 2015 meeting for review and approval. Upon motion made by Rob Moreland and seconded by Bob Coder, the Board unanimously approved the minutes of the March 12, 2015 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. George Pifer moved and Rob Moreland seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

Revised 2015 Budget Includes: Re-coat 3 Utility Truck Beds with Line-X; Quarterly Quality Control Verification of Internal Laboratory Test - Jim Kidd moved and Bob Coder seconded the motion to accept and approve the budget as presented, which motion was unanimously approved.

25 LN 105 Lake James, Adam Carpenter - Lone Tree Point is now in compliance with the ordinances of the District, and now will have his construction permit issued.

NEW BUSINESS

Potential Additional Customers along Lake Pleasant Line Would Like to be a Part of the Lake Pleasant Project -

4830 W. 650 N. - On existing line and would like to be included in the system.

6281 N. 500 W. - On existing line and would like to be included in the system.

Tim Frederick stated that these two properties need to contact their respective Township Trustee for inclusion in the District.

Request to Connect 495 LN 800 - Snow Lake to the Antrup Cluster Field - This field was designed for 6,000 gallons a day. May, June, and July have been over the gallons allowed with the winter months somewhat below the 6,000 gallons a day. Jim Kidd moved and George Pifer seconded the motion allowing the homeowner a 1,000-gallon holding tank until they can be included in the District.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Ken updated the Board regarding Northeast Corner of District.

Lake Pleasant - Ken stated that they are working through the final design and the permit phase should be ready for permits by the end of the month. The easements needed for the project have been identified.

Public Comments - None.

MOTION TO ADJOURN

There being no further business to come before the meeting, Mr. Van Vlerah asked for a motion to adjourn. Such motion was made, seconded, and unanimously carried, the meeting was adjourned.