

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
FEBRUARY 12, 2015  
15-02R  
6:00 P.M.**

MEMBERS PRESENT:

Jim Kidd  
Rob Moreland  
George Pifer  
Jim Van Vlerah  
Chad Wise

MEMBERS ABSENT:

Bob Coder  
Lyndon Tucker

Also Present

- Bruce Boxberber – District Attorney
- Kenneth Jones, Jr., - Jones Petrie Rafinski
- Ted Bohman, Pokagon State Park Property Manager

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 JANUARY 8, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.**

The Board presented minutes of the January 8, 2015 meeting for review and approval. Upon motion made by Rob Moreland and seconded by Jim Kidd, the Board unanimously approved the minutes of the January 8, 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 Chad Wise seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

**OLD BUSINESS**

Pokagon State Park - Tim Frederick presented pictures of the treatment plant and spoke regarding the cluster field. Kenneth Jones, Jr., elaborated on the project. Ted Bohman, Property Manager, was also present to answer questions regarding Pokagon State Park.

NIPSCO Lease - Jim Kidd expressed a need for approval from the Board for a 10 year lease involving NIPSCO for use of the old building. Bruce Boxberger will draft the lease for approval by the Board and then publication will follow.

## NEW BUSINESS

Hourly Rate for Legal Services - Jim Van Vlerah stated since 1998, Carson Boxberger has not raised their rate with the District. Jim Van Vlerah also stated how happy the District is to have them for legal services. Jim Kidd moved and Rob Moreland seconded the motion to accept and approve the contract as presented for Carson Boxberger, with an upgraded hourly rate of \$175.00 per hour, which motion was unanimously approved. Bruce Boxberger spoke highly of the staff of the District.

## DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District and Lake Pleasant - Kenneth Jones, Jr., updated the Board regarding Northeast Corner of District and Lake Pleasant project. He stated that the startup time could be sooner for the Northeast Corner of District.

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.