

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 8, 2015
15-01R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Bruce Boxberber – District Attorney
--- Kenneth Jones, Jr., - Jones Petrie Rafinski

Jim Van Vlerah called the meeting to order at 6:02 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.

Jim Van Vlerah welcomed Rob Moreland and Chad Wise as the two newest board members.

APPROVAL OF DECEMBER 11, 2014 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

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

FINANCIAL REPORTS

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

Bruce Boxberger stated that under state statute the Board is required to have a January annual meeting of the Finance Board. Tim Frederick's report reflects the status of the annual meeting of 2015 held for the month of January as of this date.

OLD BUSINESS

Election of Secretary/Treasurer - Due to lack of a full board in December, a vote will be retaken for the election of the Secretary/Treasurer. Jim Van Vlerah opened the nominations of Secretary/Treasurer to the board members. George Pifer stressed the fact that officers should be rotated within the Board every two to three years, and nominated Lyndon Tucker as Secretary/Treasurer. Bob Coder nominated Jim Kidd for Secretary/Treasurer. Jim Van Vlerah stated that Jim Kidd was elected and will retain the position of Secretary/Treasurer for 2015 with a 4-2 vote.

NEW BUSINESS

None.

DISTRIC 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. The topographical maps are complete for Lake Pleasant. He stated that horizontal controls in the fields for the NED are complete and maps should arrive soon. Jim Van Vlerah stated that the biggest challenge of the Board is the location of grinder pumps and new construction.

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.