

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JULY 9, 2015
15-07R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Jim Kidd
Lyndon Tucker
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Rob Moreland
Chad Wise

Also Present

--- Andy Boxberger – District Attorney
--- Kenneth Jones, Jr. - 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 JUNE 11, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the June 11, 2015 meeting for review and approval. Upon motion made by Jim Kidd and seconded by George Pifer, the Board unanimously approved the minutes of the June 11, 2015 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

None.

NEW BUSINESS

Authorize the President to Sign the Tower Lease Agreement - Tim Frederick stated that speeds increased for upload/download times. George Pifer moved and Lyndon Tucker seconded the motion to sign the proposed five year Tower Lease Agreement as written, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project - Ken updated the Board with project details.

Lake Pleasant - Ken discussed this topic with the Board and audience members.

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.