

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JUNE 11, 2015
15-06R
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

--- Bruce 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 MAY 14, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the May 14, 2015 meeting for review and approval. Upon motion made by Lyndon Tucker and seconded by Jim Kidd, the Board unanimously approved the minutes of the May 14, 2015 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Tim Frederick stated that the Operating Fund will decrease by \$750,000.00, because it is being invested into brokerage certificate of deposits. Rob Moreland moved and Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

2015-05 Sewer Use Ordinance - Tim stated that IDEM required more wording in the document. Jim Kidd moved and Chad Wise seconded the motion to accept and approve the 2015-05 Sewer Use Ordinance, which motion was unanimously approved.

Resolution 2015-04 Lk. Pleasant Three Properties Requesting to be Included Into the District - Tim read the proposed resolution to the Board. George Pifer moved and Rob Moreland

seconded the motion to accept and approve Resolution 2015-04 as presented, which motion was unanimously approved.

Approval of NIPSCO Lease - Bruce Boxberger stated that after several delays, the lease appears to be ready for required signatures, and approval of the form is needed. Rob Moreland moved and Bob Coder seconded the motion to approve the lease as presented, authorizing the President of the District to execute the Lease once the required advertisement and waiting periods have expired, which motion was unanimously approved.

Easement Across West Bros. Property (Manapogo Campground) - Tim explained to the Board that a 1,065 x 20 feet wide piece of property is needed by the District for an easement. Jim Kidd moved and George Pifer seconded the motion to purchase the easement for a price of \$10,000.00, which motion was unanimously approved.

NEW BUSINESS

Lake Pleasant - Public Questions - Kenneth Jones, Jr., of Jones Petrie Rafinski, touched on the highlights of the project to the audience. Two of his engineers were present to answer questions. He stated that the permits for the project should be submitted within the next three business days. The project should be released for bids by August, with construction starting in September, and lasting approximately six months. Five members of the audience questioned the Board regarding the project.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project - Bruce is communicating with the IDNR regarding the Northeast District.

Cluster Customer Capacity Fee - Tim distributed information regarding this.

North Snow Bay Environment Area Capacity Fee - Tim distributed information regarding this.

Lake Pleasant - Kenneth Jones, Jr. discussed this topic previously 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.