

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 12, 2015
15-03R
6:00 P.M.**

MEMBERS PRESENT:

Bob Coder
Lyndon Tucker
Rob Moreland
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Jim Kidd
Chad Wise

Also Present

--- Tyler J. Winkleman – 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 FEBRUARY 12, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

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

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Lyndon Tucker would like to see a monthly spread sheet regarding bond reserves. Rob Moreland moved and Lyndon Tucker seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

Pokagon State Park - Tim Frederick stated that a letter setting requirements will be mailed to Pokagon State Park per Pokagon's request.

NIPSCO Lease - Tim stated that Bruce Boxberger received e-mail from NIPSCO counsel regarding format for lease. NIPSCO would like to use their own format for that purpose.

NEW BUSINESS

Revised 2015 Budget - Tim explained the revised budget for 2015 to the Board. Tim stated that increase of income for Miller Poultry will go from \$137,000.00 - \$150,000.00, and removing series A B C USDA Rural Development bonds and adding 2014 revenue and refunding revenue bonds of 2014. George Pifer questioned the changes of dollar values for safety equipment and travel expenses. Jim Van Vlerah asked the Board for approval of the revised budget. Rob Moreland moved and Bob Coder seconded the motion to accept the Revised 2015 Budget as presented, which motion was unanimously approved.

Re-coat three Utility Truck Beds With Line-X - Tim recommended recoating the three utility truck beds at \$1,775.00 each. George Pifer moved and Lyndon Tucker seconded the motion for recoating the three utility truck beds for a total cost of \$5,325.00, which motion was unanimously approved.

Quarterly Quality Control Verification of Internal Laboratory Test - Not Included in Budget (Cost is \$1,600.00 annually) - Tim stated that he would like the laboratory to do quarterly tests to verify that test samples are correct. IDEM recommends quality control and the testing will be considered as an ongoing operating expense. Tim will make necessary adjustments for approval to be included in next month's meeting.

Tim Frederick stated that Myers Pumps would like the District to try out a new pump. The District would like to test out the pump, but at no cost to the District.

2500 LN 105 Lake James Construction Plans - Jim Van Vlerah stated that this property is located at the end of Lone Tree Point. This property must comply with the ordinance of the District and this property does not meet the specifications thus far.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Northeast Corner of District - Kenneth Jones, Jr., updated the Board regarding Northeast Corner of District. No detailed engineering has been performed as of this date.

Lake Pleasant - Ken stated that preliminary plans have been delivered to the staff. Ken is in need of approval for a right-of-way access to the Toll Road. A formal letter will be submitted to them for their approval.

Tim Frederick stated that Jessica Stuckey will be awarded Administrative Professional of the Year at the Alliance Conference.

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.