

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MAY 14, 2015
15-05R
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 APRIL 9, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the April 9, 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 April 9, 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 District is holding payment for KW Maintenance Services, due to unresolved repairs on pumps. Bruce Boxberger authorized Tim Frederick to terminate the contract with KW Maintenance Services, at the appropriate time. George Pifer moved and Bob Coder seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

Potential Additional Customers along Lake Pleasant Line Would Like to be a Part of the Lake Pleasant Project - Tim stated that three customers would like to be added to the District. Tim stated that the projection for the project would be somewhat higher but very cost effective. Jim Van Vlerah stated that those potential customers need to petition their respective township trustee to be included in the project.

NIPSCO Lease Agreement Approval - Bruce Boxberger stated that the lease would be a long-term basis. NIPSCO has totally changed the lease.

NEW BUSINESS

Resolution 2015-01 Terry & Debbie Diller, 474 LN 101 Lake Pleasant Requesting to be Included into the District - Tim Frederick stated that they have petitioned their trustee and now awaiting approval from the Board. Jim Kidd moved and George Pifer seconded the motion for the new residence of 474 LN 101 Pleasant Lake to be included in the District, which motion was unanimously approved.

2015-02 Restated and Amended Sewer Rate Ordinance - Tim stated that the changes to this ordinance from the word "shall" to the word "may" to coordinate with the Sewer Use Ordinance, and the amount of 10 milligrams per liter for phosphorus to 12. Rob Moreland moved and Chad Wise seconded the motion to approve the 2015-02 Restated and Amended Sewer Rate Ordinance, which motion was unanimously approved.

2015-03 Sewer Use Ordinance - Tim stated that the language and definitions were changed per IDEM's request. Rob Moreland moved and Jim Kidd seconded the motion to approve the 2015-03 Sewer Use Ordinance, which motion was unanimously approved.

Approve IDEM Document - Tim stated that this relates to the ammonia issue of the District due to valves frozen in the open position in the winter of 2014. He also stated that this document, if approved tonight, would take effect 30 days from this date, and the District would have to be in compliance for six months, or a new plan should be submitted to IDEM. Tim also stated that the District has one of the strictest limits in the State of Indiana. The sludge in the pond has been reduced to half the amount as of this date. George Pifer moved and Lyndon Tucker seconded the motion to approve the IDEM Document, which motion was unanimously approved.

Cleveland Homes Proposal - Tim is in support of this proposal when the lump sum of \$40,000.00 is paid. Dr. Evan Wood is in attendance representing Cleveland Homes, and commented on this proposal. Jim Kidd moved and Lyndon Tucker seconded the motion that payment of \$40,000.00 from Cleveland Homes, will satisfy all penalties and liens, and be paid in full, starting fresh with their new payment due in June 2015, which motion was unanimously approved.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Termination of Current Pump Repair Contract with KW Maintenance Services - Rob Moreland moved and George Pifer seconded the motion to terminate the current contract, which motion was unanimously approved.

Tim stated that June 11, 2015, will be the date for potential Lake Pleasant customers to meet with the District for a question and answer session. The project will last six months.

Northeast Corner of District - Ken updated the Board regarding Northeast Corner of District.

Lake Pleasant - Ken stated that plans are nearly complete. He would like to submit the IDEM permits after signature. Ken showed pictures of potential grinder placements on properties. Jim Van Vlerah suggested placing tanks where it is most economically feasible to the District.

Transfer Funds from Operating Account to Capital Fund Account - Tim stated that he will be transferring \$750,000.00 from the operation account into the capital account and invest said money in \$250,000.00 increments. He also stated that four accounts lost their purpose, interest wise, and will be reinvested in brokerage certificate of deposits.

Lyndon Tucker questioned the Board regarding a new residence encroaching on the five-foot setback. The rules of the District must be followed according to the standards manual. Jim Van Vlerah expressed that the ordinance be enforced. Rob Moreland moved and Bob Coder seconded the motion to enforce the ordinance, requiring homeowner to cut out section of concrete to be in compliance with the rules of the District, with five in favor and two opposed, the motion passed. Tim will notify the homeowner of the decision of the 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.