

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
SEPTEMBER 10, 2015
15-09R
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lyndon Tucker

Also Present

--- 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 AUGUST 13, 2015 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the August 13, 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 August 13, 2015 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Rob Moreland moved and Chad Wise seconded the motion to accept the financial reports as presented, which motion was unanimously approved.

OLD BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project - Ken Jones updated the Board. Issues with the toll road have been resolved.

Lake Pleasant - Ken Jones updated the Board with project details.

Hiring Practices - Jim Van Vlerah would like to hold either an executive or a special meeting to review these practices on September 17, 2015, at 6:00 p.m.

NEW BUSINESS

2016 Budget - Tim Frederick explained the budget to the District. Tim stated that a resolution is required and will be available next month for review and approval regarding bonds. Jim Kidd moved and Bob Coder seconded the motion to accept the 2016 Budget as presented, which motion was unanimously approved.

Public Comments - Bill Etzler introduced himself as a partner with Engineering Resources to acquaint the Board to his business.

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.