

**STEUBEN LAKES REGIONAL WASTE DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 11, 2016  
16-08R  
6:00 P.M.**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Also Present

--- Kenneth Jones, Jr. - Jones Petrie Rafinski

George Pifer called the meeting to order at 6:00 p.m.

George Pifer 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 JULY 14, 2016 MEETING MINUTES CHANGES OR ADDITIONS.

Minutes of the July 14, 2016 meeting were presented for review and approval by the Board. Upon motion made by Rob Moreland, and seconded by Jim Van Vlerah, the Board unanimously approved the July 14, 2016 meeting minutes.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Jim Van Vlerah moved, and Jim Van Vlerah seconded the motion to accept the financial reports as submitted, which motion was unanimously approved.

OLD BUSINESS

None.

NEW BUSINESS

Dennis Gunder 480 LN 201 Lk. Pleasant - Asking to be able to build up to 5 feet from the tank instead of 7 1/2 feet - Tim Frederick stated that this is a shared tank. Rob Moreland moved, and Jim Van Vlerah seconded the motion that the District not grant an exception to allow the homeowner to build within 5 feet from the tank, and staying with requirements of the District, which motion was unanimously approved.

Review 2017 Budget - Tim explained the budget to the Board for approval next month.

Resolution 2016-07 - Tim stated that these are investment funds. Public depository defines the officers are, and who the authorized signatures are for Lake City Bank. Those being George Pifer, President, Jim Kidd, Secretary/Treasurer, and Tim Frederick, Superintendent. Rob Moreland moved, and Jim Kidd seconded the motion that Resolution 2016-07 be approved as presented, which motion was unanimously approved.

Resolution 2016-08 Municipality Resolution - Jim Van Vlerah moved, and Rob Moreland seconded the motion be approved as presented, which motion was unanimously approved.

Resolution 2016-09 Old National Bank - Jim Van Vlerah moved, and Rob Moreland seconded the motion to accept and approve Resolution 2016-09, which motion was unanimously approved.

#### DISTRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project - George Pifer stated that he, Tim Frederick, and Jim Kidd, attended a meeting in Fremont. Fremont is on hold until they have a council meeting. Fremont is working with engineers and is taking this matter under advisement. Ken Jones elaborated more on this topic. George Pifer asked Ken Jones to gather costs for Lone Tree Point, and to attend the council meeting, and visit negotiations once again.

Lake Pleasant - Haskins Pay Request No. 3 - Tim stated that \$591,198.30 is due Haskins Underground, Inc., leaving a balance due of \$261,899.00. He also stated that most of the tanks are installed, but no control boxes are shipped or installed. Ken Jones stated that Haskins is very accommodating to the District but needs additional time for installation of control boxes. Rob Moreland moved, and Jim Kidd seconded the motion for the change order, which motion was unanimously approved. Jim Van Vlerah moved, and Rob Moreland seconded the motion that the amount due of \$591,198.30 be paid Haskins Underground, Inc., which motion was unanimously approved.

Public Comments - None.

#### MOTION TO ADJOURN

There being no further business to come before the meeting, Mr. Pifer asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.