

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 10, 2016
16-03R
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

--- Bruce Boxberger – District Attorney
--- Kenneth Jones, Jr. - Jones Petrie Rafinski

George Pifer called the meeting to order at 6:10 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 FEBRUARY 4, 2016 MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the February 4, 2016 meeting for review and approval. Upon motion made by Rob Moreland and seconded by Jim Kidd, the Board unanimously approved the minutes of the February 4, 2016 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

3710 W. Shady Side Rd., Shuford - Single Family Vs. Duplex House; Does the Board Want to Proceed with a Lawsuit? - George Pifer spoke with John Gastineau, District Attorney, and he suggested placing a lien on the property. Bruce Boxberger agreed. Tim Frederick stated that a bill will be sent to him with notification of a lien.

George Pifer stated that since Lyndon Tucker is not present at the meeting, the input of the Committee developing new criteria for job positions will be discussed at the next meeting.

NEW BUSINESS

Replace Pump Impellers on Both Pumps at LS-25 at a Cost of \$8,805.00 - Tim stated the impellers are worn out, and he spoke with the representative, and was given a lower price of \$7,856.12. Rob Moreland moved, and Chad Wise seconded the motion to purchase new impellers for both pumps at LS-25, at the cost of \$7,856.12, paid from the capital fund, which motion was unanimously approved.

DISTRICT BUSINESS AND OTHER GENERAL MATTERS

Lake Pleasant - Award the Construction Contract - Determine when Actual Construction will Start for Partial Rate Billing Purposes - Tim Frederick asked Mr. Haskins, of Haskins Underground, Inc., about the mobilization of equipment. Mr. Haskins answered with a date of approximately May 1, 2016. Tim also stated that seven individuals have not signed on, and another one refuses to sign. Rob Moreland questioned the bid documents and adjustments involving grinder pumps. Jim Van Vlerah moved, and Rob Moreland seconded the motion to award the contract per specifications, as designed by JPR, to Haskins Underground, Inc., Plymouth, Indiana, which motion was unanimously approved. Jim Van Vlerah moved and Chad Wise seconded the motion for authorization for President, George Pifer, to sign the contract and to correct the typo as required, which motion was unanimously approved.

NED Project - Bruce Boxberger stated that the negotiations have been slow with the DNR. George Pifer stated that a deadline needs to be made with the possibility of an option of routing of collected wastewater, which omits the DNR State Park from the project, requiring easements through the park for piping and construction of pump station for lake crossing for location as originally planned. The cost of this would be \$7,793,970.00, according to the estimate by the engineering firm. Ken Jones spoke to the District regarding permit, engineering issues, and laying out the timeline. Ken stated that the engineering will commence immediately. George Pifer stated that the engineering will be applicable either/or going with the Pokagon State Park or another option. Bruce stated that the deadline will be April 15, 2016, for a signed agreement from the DNR.

Tim Frederick met with all of the offices of Washington regarding rural and wastewater, and heard good responses.

George Pifer commented on Resolution 97-1, outlining the duties and compensation of the Board members. George stated that if anyone would like to change the resolution, it could be discussed.

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.