

**Steuben Lakes Regional Waste District**  
**Board of Trustees Meeting**  
**April 13, 2017**  
**17-04R**  
**6:00 P.M.**  
**Agenda**

Roll Call: Jim VanVlerah, Jim Kidd, George Pifer, Bob Coder, Lyndon Tucker, Rob Moreland and Chad Wise

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 3 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.

Agenda 1. Approval of the March 9, 2017 Meeting Minutes Changes or Additions

- 1. Motion \_\_\_\_\_
- 2. Second \_\_\_\_\_
- 3. Vote \_\_\_\_\_

Agenda 2. Financial Reports

- 1. Check Register
- 2. Bank Account Report
- 3. Motion to approve and pay claims
  - A. Motion \_\_\_\_\_
  - B. Second \_\_\_\_\_
  - C. Vote \_\_\_\_\_

Agenda 3. Old Business

- 1. Employee Search Committee
- 2. Umbaugh Rate Study
- 3. Website upgrade progressing
- 4. Aqua-Aerobics Pilot Filter update
- 5. Construction Standards Manual
- 6. Maxwell Surveying & Engineering invoice \$8,000 from capital funds

Agenda 4. New Business

- 1. Buena Vista Property Owners Association annual dues invoice

Agenda 5. District Business & other general matters

- 1. NED Project
- 2. Lake Pleasant
- 3. Public Comments

Agenda 6. Motion to Adjourn

- 1. Motion \_\_\_\_\_
- 2. Second \_\_\_\_\_
- 3. Vote. \_\_\_\_\_