

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 10, 2017
17-08R
6:00 P.M.**

MEMBERS PRESENT:

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

Also Present

- Bruce Boxberger – District Attorney
- Chirag Patel – Jones, Petri, Rafinski
- John Julien, H. J. Umbaugh & Associates

Rob Moreland called the meeting to order at 6:00 p.m.

Rob Moreland 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 13, 2017 MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the July 13, 2017, meeting for review and approval. George Pifer questioned the approval of the \$6,000.00 amount payable to Bryan Klein. Rob Moreland stated that the details were in the letter, and it was approved at last month's meeting. Upon motion made by Jim Kidd, and seconded by Bob Coder, the Board unanimously approved the meeting minutes of July 13, 2017 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 Lyndon Tucker seconded the motion, to accept the financial report as submitted, which motion was unanimously approved.

OLD BUSINESS

Resolution 2017-04 Easement/Ordinance Exception/Variance Request Procedure – Rob Moreland stated that the Board should review this resolution so it can be approved at the next meeting.

Rate Increase – John Julien explained the increase to the Board for the Board to review. Bruce Boxberger stated that this will be reviewed further next month.

Bond Refinancing – Umbaugh & Associates – Bruce Boxberger and Tim Frederick will work together on this for the next month’s report.

Aqua-Aerobics Report - Tim will email report to all members for their review.

NEW BUSINESS

Review 2018 Budget – Tim updated the budget from the previous email version. Tim stated that he would like the budget approved by the October meeting so it can be submitted to USDA Rural Development by November 1, 2017.

Moore, 595 Lane 800 Snow Lake, Failed System Requesting a Connection – Tim suggested that the Board approve these standards set forth as last month for Mr. Cozik. Jim Van Vlerah moved, and Jim Kidd seconded the motion, that Mr. Moore’s connection be accepted, in accordance to the same stipulations as last month for Mr. Cozik, with no structure changes other than additional plumbing for a water saving toilet, which motion was unanimously approved.

Randy and Sherry Recht, letter request from an adjacent neighbor living on North Snow Bay, Lot 86 inquired about purchasing Lot 87 with a neighbor who owns Lot 88. He would like to abandon the tap on Lot 86, and keep the tap flowing to Fremont on Lot 87 that is already paid for. Tim will notify Mr. and Mrs. Recht regarding the decision of all Board members in favor of this.

DISTRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project – Tim and Mr. Patel have been working on this.

NED 2 Project – No update as of this time.

Public Comments – None.

MOTION TO ADJOURN

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