

Steuben Lakes Regional Waste District
Board of Trustees Meeting
December 14, 2017
17-12R
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 November 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 _____
4. Transfer Capacity Fees (New connections & Lk Pleasant Project) from O&M Checking to Capital Replacement Account
5. Reimburse NED Administrative Expenses to O&M Checking

Agenda 3. Old Business

- 1.

Agenda 4. New Business

- 1.

Agenda 5. District Business & other general matters

1. NED Project
2. Holidays Schedule for 2018
3. Meeting Schedule for 2018
4. Election of Officers for SLRWD Board of Trustees
5. Public Comments

Agenda 6. Motion to Adjourn

1. Motion _____
2. Second _____
3. Vote. _____