

**Steuben Lakes Regional Waste District
Board of Trustees Meeting
January 12, 2017
17-01R
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 December 8, 2016 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 _____

Board of Finance Annual meeting

Agenda 3. Old Business

1. John Julien, Umbaugh & Assoc. NED Project funding
2. Search Committee Report
3. Blower unit too expensive to repair (\$13,164.87), new unit \$10,893.26 plus shipping. They will waive the teardown charges

Agenda 4. New Business

1. Approve Resolution 2017-01 Public Depository
2. Recoat the wet well for Lift Station 7 located along County Road 225 West \$14,300 as a Capital Repair. Plus by-pass pumping costs
3. Purchase spare PLC Processor for SBR Treatment Plant Control Panel \$2,754.41 plus shipping from Capital Repair funds

Agenda 5. District Business & other general matters

1. NED Project
2. The District received a \$2009.00 IPEP Grant for safety equipment
3. Consideration of various Projects
4. Public Comments

Agenda 6. Motion to Adjourn

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