

**Steuben Lakes Regional Waste District
Board of Trustees Meeting
July 13, 2017
17-07R
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 June 8, 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. Approval of Bryan Klein's employment
2. 895 Lane 800 Snow Lake new connection and others
3. STAR Financial Positive Pay System to protect the District from various counterfeit/fraudulent/forged checks.
4. Aqua Aerobics Filter
5. Resolution 2017-04 Easement/Ordinance Exception/Variance Request Procedure
6. Increase rate for Class II customers
7. Bond Refinancing – Umbaugh & Associates

Agenda 4. New Business

1. 600 Ln 800 Snow Lk Troutner deck over tank

Agenda 5. District Business & other general matters

1. NED Project
2. Public Comments

Agenda 6. Motion to Adjourn

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