

Steuben Lakes Regional Waste District
Board of Trustees Meeting
June 8, 2017
17-06R
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 May 11, 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. Aqua-Aerobics Pilot Filter decommissioned
3. Revised website launched www.slrwd.org
4. Umbaugh Rate Study

Agenda 4. New Business

1. STAR Financial Positive Pay System to protect the District from various counterfeit/fraudulent/forged checks.
2. 2017-06 Allow the use of banks outside the political subdivision
3. Approve Resolution 2017-04 Easement/Ordinance Exception/Variance Request Procedure
4. Resolution 2017-07 Inclusion of Territory Lot in Lake Pleasant Subdivision
5. Would the Board entertain selling the 1 ½ lot at Lift Station 17 located on Lane 370 Jimmerson Lake splitting off the lift station site?

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. _____