

**Steuben Lakes Regional Waste District
Board of Trustees Meeting
March 9, 2017
17-03R
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 February 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 _____

Invested \$1M at a rate of 1.2%, term 18 Months, of the approximately \$1.475M available cash at Huntington Bank

Agenda 3. Old Business

1. Search Committee Report
2. Umbaugh Rate Study
3. Website upgrade progressing
4. Aqua-Aerobics Pilot Filter update
5. Construction Standards Manual

Agenda 4. New Business

1. Fremont Rate Hearing March 20, 2017 at 6 pm
2. Miller Poultry charges
3. Purchase with Capital Funds a new OdaLog L2 gas monitor \$1,585.00 + shipping and Storage Barn/Insulation/Heater \$4,164.90
4. 75 Lane 587AA Lake James would like to have third prohibited discharge charges waived

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. _____