

**STEBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 9, 2017
17-03R
6:00 P.M.**

MEMBERS PRESENT:

Jim Van Vlerah
Jim Kidd
George Pifer
Bob Coder
Rob Moreland

MEMBERS ABSENT:

Lyndon Tucker
Chad Wise

Also Present

--- Bruce Boxberger – District Attorney

Rob Moreland called the meeting to order at 6:00 p.m.

Rob Moreland read the following statement: 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 three 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.

APPROVAL OF FEBRUARY 9, 2017 MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the February 9, 2017, meeting for review and approval. Upon motion made by Jim Van Vlerah, and seconded by Jim Kidd, the Board unanimously approved the minutes of February 9, 2017 meeting.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Bob Coder moved, and Jim Van Vlerah seconded the motion, to accept the financial report as submitted, which motion was unanimously approved.

Invested \$1M at a Rate of 1.2%, Term 18 Months, of the Approximately \$1.47M Available Cash at Huntington Bank - Resolution 2017-02 for the investment of public funds. Tim Frederick stated that these funds were invested at Farmers State Bank at the rate of 1.2% for one million dollars, with a maturity date of August, 2018. Jim Van Vlerah moved, and Jim Kidd seconded the motion, to transfer the funds as presented, which motion was unanimously approved.

OLD BUSINESS

Search Committee Report - Rob Moreland stated the possible candidates did not show for the interview. Rob stated that he would like to have 6-8 to interview. He also stated that no viable in-house candidate has the credentials to take over the position. Rob will speak with the agency providing information.

Umbaugh Rate Study – Tim stated that there is nothing new to report from Umbaugh.

Website Upgrade Progressing – Tim stated that this is going smoothly.

Aqua-Aerobics Pilot Filter Update – Tim updated the Board.

Construction Standards Manual – Tim stated that all Board members have a copy of the construction manual with changes marked in red. Tim stated that all members need to review this manual.

NEW BUSINESS

Fremont Rate Hearing March 20, 2017 at 6:00 p.m. – Tim stated the meeting is still in place, and that a letter was sent to Fremont regarding this topic.

Miller Poultry Charges – Tim stated that an excessive amount of polymer flowed through the system that caused some cleanup and that additional temporary equipment needed to be purchased with \$28,071.83 charges going to Miller Poultry. Possible chemical fees will incur to them. Tim will start the pontoon dredging in the near future.

Purchase from Capital Funds a new OdaLog L2 Gas Monitor \$1,585.00 + Shipping and Storage; Barn/Insulation/Heater \$4,164.90 – Tim stated that he needs another one due to the failure of one. Jim Van Vlerah moved, and Jim Kidd seconded the motion, for the authorization of Tim to purchase the gas monitor for \$1,585.00 + shipping, and the heater for \$4,164.90, from the capital fund, which motion was unanimously approved.

75 Ln 587AA Lake James Would Like to Have Third Prohibited Discharge Charges Waived – Jim stated that this topic was reviewed in the executive meeting, and the waiver was not recommended.

DISTRICT BUSINESS AND OTHER GENERAL MATTERS

NED Project – Tim stated that one pipe was jetted out at Pokagon State Park.

Lake Pleasant – Tim stated that three connections need to be completed as of this date, and this will be taken care of by counsel, with notices being served.

Public Comments – Kevin Wall, 267 Keystone Drive, a Lake Pleasant homeowner, questioned the Board about his tank placement. He stated that his shed is too close. The Board will look into this matter when more information is presented.

MOTION TO ADJOURN

There being no further business to come before the meeting, Mr. Moreland asked for a motion to adjourn. Such motion was made, seconded and unanimously carried, the meeting was adjourned.