

**Steuben Lakes Regional Waste District
Board of Trustees Meeting
May 11, 2017
17-05R
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 April 13, 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. Maxwell Surveying & Engineering invoice \$8,000 from capital funds
3. Umbaugh Rate Study – to be presented at the June 2017 meeting
4. Website upgrade almost ready to launch
5. Aqua-Aerobics Pilot Filter update

Agenda 4. New Business

1. Replace 1 ½ inch line with 3 inch line at Cap’s Mobile Home Park, \$3,000 for M&C Trenching plus District parts, labor, and restoration to finish job total amount \$3,500.00.
2. Replace regrind drive with pavement and reseal parking lot & drive with capital funds
3. Ultraviolet PDC Unit \$9,043 plus shipping from capital funds
4. Lift Station 3 tank liner \$28,022 from capital funds
5. **Resolution 2017-05 Inclusion of Territory 15 LN 101 Lake Pleasant**

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. _____