

**Steuben Lakes Regional Waste District
Board of Trustees Meeting
October 12, 2017
17-010R
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 September 14, 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. 2017-08 Rate Ordinance
2. Apprenticeship Program – Connie Stevens Alliance of Indiana Rural Water
3. Bond Refinancing – Umbaugh & Associates
4. Resolution 2017-04 Easement/Ordinance Exception/Variance Request Procedure
5. Approve capital funds to install new odor control system
- 6.

Agenda 4. New Business

1. Becky Getz & Tanya Brown, Property located at 200 LN 365 Jimmerson Lake
2. Blower 1 needs repaired/replaced

Agenda 5. District Business & other general matters

1. NED 1 Project
 - A. Koehlinger easement
2. NED 2 Project
3. Filter Project
4. Approve Capital expenditure for safety equipment
5. Public Comments

Agenda 6. Motion to Adjourn

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