

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
APRIL 14, 2011
11-4R**

MEMBERS PRESENT:

Bob Coder
Bill Heckley
Jim Kidd
Harry Krebs
Lyndon Tucker
George Pifer
Jim Van Vlerah

MEMBERS ABSENT:

Also Present

--- Andy Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:02 p.m.

APPROVAL OF MARCH 10, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the March 10, 2011 meeting were presented for review and approval by the Board. Upon motion made by Jim Van Vlerah and seconded by Jim Kidd, the Board unanimously approved the minutes of March 10, 2011.

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Lyndon Tucker moved and Bob Coder seconded the motion to accept the Financial Reports as presented, which motion was unanimously approved.

OLD BUSINESS

Orland Project -

SCADA - Radio - Tim Frederick stated that there are still having problems.

Flow Meter - Tim is concerned with ongoing problems, and two lift stations have been down.

Bill Heckley stated that a meeting was held with the engineer and all remaining problems will be worked out this month.

Tim reported that the roof will be repaired in May, 2011.

NEW BUSINESS

Tim Frederick announced that the District will be hosting the Indiana Regional Sewer District quarterly meeting at the office on July 13, 2011, with legislators and health department personnel hopefully in attendance.

Tim stated that an executive meeting is scheduled with Bledsoe on April 20, 2011.

Tim also stated that the web site is developing and soon to be up and running.

Andy Boxberger explained the tax sale process to the Board.

Miller Poultry was the subject of discussion.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

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