

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 13, 2011
11-1R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Harry Krebs

Also Present

--- Bruce Boxberger – District Attorney

Bill Heckley called the meeting to order at 6:00 p.m.

Annual Reorganization

District Legal Advisor Contract - Jim Van Vlerah moved and Bob Coder seconded the motion to accept and approve the Legal Advisor Contract for 2011, with no changes being made, to retain Carson Boxberger, LLP, which motion was unanimously approved.

District Engineering Contract – Tim Frederick stated that the District Engineering Contract is the same as 2010 with no changes. Jim Kidd moved and Jim Van Vlerah seconded the motion to accept and approve the District Engineering Contract to retain Russell Engineering, which motion was unanimously approved.

APPROVAL OF DECEMBER 9, 2010 REGULAR MEETING MINUTES CHANGES OR ADDITIONS

Minutes of the December 9, 2010 meeting were presented for review and approval by the Board. Upon motion made by George Pifer and seconded by Bob Coder, the Board unanimously approved the minutes of December 9, 2010.

FINANCIAL REPORTS

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

OLD BUSINESS

Orland Project - Tim discussed details of the project with the Board regarding the SCADA program addressing problems to make sure it is running correctly.

900 MHz Propagation Study - Tim Frederick stated that the study is being reviewed at this time.

NEW BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

DirectLink Contract - Tim stated that DirectLink is interested in leasing space on the District's tower. Legal counsel stated approval of the 5-year lease. Lyndon Tucker moved and Jim Van Vlerah seconded the motion to accept and approve the DirectLink Contract as written, which motion was unanimously approved.

Indiana Rural Water Alliance Washington DC Trip - Tim stated that he was selected, and he will attend, to represent the District on an all expense paid trip to Washington DC.

Approve ProFab SBR #1 Tank Upgrade Repairs to be paid from Capital Account - Jim Kidd moved and Bob Coder seconded the motion to repair #1 tank for the amount of \$31,033.00, which motion was unanimously approved.

Banking Resolution 2011-01 - Tim stated that a new CD will be opened for the District. George Pifer moved and Jim Kidd seconded the motion to accept and approve Banking Resolution 2011-01, which motion was unanimously approved.

Energy Automation Systems, Inc., Energy Audit - Tim Frederick discussed that there is a \$500.00 fee for the proposed audit. No further action was taken.

Tim Frederick spoke on the continuing grease problem at Jimmy's on James Restaurant.

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.