

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
MARCH 10, 2011
11-3R**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Lyndon Tucker

Also Present

--- Bruce Boxberger – District Attorney
--- Steve Maxwell – Russell Engineering

Bill Heckley called the meeting to order at 6:03 p.m.

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

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

FINANCIAL REPORTS

The financial reports, check register, project check register, bank account report, and claims, were presented for review. Jim Van Vlerah 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 Tim Balkema of Balkema Excavating, Inc., is present and requesting payment for past services. Jim Van Vlerah moved and Jim Kidd seconded the motion for partial payment being made of all amounts due except 5% retainage amount to pay subcontractors of Balkema Excavating, Inc., with Bill Heckley authorizing pay request when Tim, Steve Maxwell, and Balkema Excavating, Inc., work out all details, with one abstention, the motion passed.

Flow Meter - Tim is still waiting for additional information.

Generators - Tim stated that these issues are currently being worked out.

Jimmy on James Violation of Sewer Use Ordinance 05-01 Grease Trap Cleaning - Tim reported to the Board that he is communicating with Jimmy on James regarding this matter.

NEW BUSINESS

None.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Discuss 2011 Improvements & Equipment Funded by Capital Funds - Tim discussed various subjects involving capital funds. George Pifer moved and Harry Krebs seconded the motion to pay \$28,460.01 for capital improvements (overhead doors, transformer, Lift Station #9, gas detector, barricades, "men working" sign, hydraulic breaker for bobcat excavator, purchase Liberty High Head grinder pumps, and Brand X pumping system), as discussed in detail by Tim Frederick, which motion was unanimously approved.

Review Aging Customer Accounts - Tim Frederick stated that by the next month he should have more information regarding this topic. Bruce Boxberger explained the various steps and procedures to the Board.

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.