

**STEUBEN LAKES REGIONAL WASTE DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 10, 2011
11-8R**

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 6:00 p.m.

APPROVAL OF JULY 14, 2011 REGULAR MEETING MINUTES CHANGES OR ADDITIONS.

The Board presented minutes of the July 14, 2011 meeting for review and approval. Upon motion made by Jim Kidd and seconded by Bob Coder, the Board unanimously approved the minutes of the July 14, 2011 meeting.

FINANCIAL REPORTS

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

OLD BUSINESS

Orland Project -

SCADA Radio, Flow Meter, and WIN911 - Tim Frederick stated that ITT visited the District to troubleshoot these issues and it is progressing nicely.

NEW BUSINESS

NONE.

DISRICT BUSINESS AND OTHER GENERAL MATTERS

Approve Payment for Series 2003 D Open Market Bond - Tim Frederick stated that the payment from March is due and owing for 2011. Even though payment was made, the bank applied the payment to a wrong CUSIP number, which was assigned to the year 2012 instead of 2011. George Pifer moved and Jim Kidd

seconded the motion to pay the 2003 D open market bond payment of \$205,000.00 for March 2011, which motion was unanimously approved.

Approve Resolution on District Authority - Bruce Boxberger explained the Resolution to the Board. This Resolution needs to be in place by September 1, 2011. This is a Resolution complying with District authority showing compliance and is a requirement of the District. This Resolution replaces House Bill 1098. Jim Van Vlerah moved and Bob Coder seconded the motion to put the Resolution in place as written, with one in opposition, the motion passed.

Installed Taller Antenna Tower at Lift Station 11 - Tim stated that the tower was installed.

Tim informed the District that a passing rate of 97% was given to the District for its yearly safety inspection. This is a voluntary program for assurance that standard requirements are met.

Bruce Boxberger spoke to the District regarding the roof situation with C-3. Rural Development approved the roof repairs/replacement. Mr. Boxberger also elaborated on the floor problems and other minor infractions of the District.

Harry Krebs asked the Board if a customer was willing to pay a year in advance if there would be any discount available for them. Much discussion took place regarding this topic.

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.