



October 25, 2023 SLRWD Board of Trustees Meeting #23-10R

Agenda

Oct 25th 2023 6:00pm - 9:00pm

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Larry Keeler, Renee Clauss, Craig Rice, Jon Flaugh and Kelly Johnson

II. Public Participation

- a. 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 only to the topics at hand.

III. Agenda Item 1

- a. Approval of the September 2023 Meeting Minutes Changes or Additions

1. September 2022 Meeting Minutes

 [Board Meeting Minutes SEPTEMBER 27, 2023.pdf](#)

IV. Agenda Item 3/ ATTORNEYS REPORT

V. Agenda Item 2/ FINANCIAL REPORTS

- a. September 2023 Revenue Report

 [SEPT 2023 REVENUE REPORT.pdf](#)

b. **September 2023 Appropriation Report**

 [SEPT 2023 APPROPRIATION REPORT.pdf](#)


c. **September 2023 Capital Expenditures**

 [SEPT 2023 CAPITAL EXPENDITURES.pdf](#)

d. **September 2023 Accounts Payable Register**

 [SEPT 2023 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)


e. **September 2023 Monthly Budget Report with capital**

 [September 2023 Monthly Budget Report with capital and bank balances .pdf](#)

f. **September 2023 Fund Report with Investments**

 [SEPT 2023 FUND REPORT WITH INVESTMENTS.pdf](#)

g. **Employee Christmas**

 [2024 Budget revised 9-5-2023 .pdf](#)

h. **Customers switched to electronic payment methods as a result of the monthly billing**

225

VI. **Agenda Item 4/ ENGINEERS REPORT**

a. **1. NED Phase 1 Septic Tank Abandonment at 1960/1980 Lane 105- Work is complete**

b. **NED PHASE 2- Contracts A and B-**

 [2023-10-23 NED Phase II Construction Project Update.pdf](#)

c. **NED Phase 2- Contract C - On track for preclosing in January 2024 and closing in March 2024**

VII. Agenda Item 5

a. Old Business

1. Employee handbook update

 [2023 Employee Handbook Updated.pdf](#)

/III. Agenda Item 6

a. New Business

1. Lift Station 15 Transfer Switch Controller

 [Lift Station 15 Transfer switch controler.pdf](#)

2. Lift Station 23 Transfer Display and radiator flush

 [Lift Station 23 Transfer switch Display and radiator flush.pdf](#)

3. Vac truck water circulation pump

 [Vac truck water circulation pump.pdf](#)


4. Surge protection for VFD's

 [SLRWD Lift Stations Surge Protection Proposal.pdf](#)

 [SLRWD Main Plant Surge Protection.pdf](#)

 [25YearWarranty.pdf](#)

5. Steuben Lakes RWD Chemical Feed PLC Replacement Quote

 [Steuben Lakes RWD Chemical Feed PLC Replacement Quote 2.pdf](#)

IX. Agenda Item 7

a. District Business & other general matters

1. **Encroachment Variance request - 800 Ln 101D
Jimmerson Lk**

 [encroachment req - 800 Ln 101D Jimm Lk.pdf](#)

2. **Thank you letter**

 [Thank you letter from Scott Miller.pdf](#)

X. **Agenda Item 8**

a. **2. Public Comments**

XI. **Motion to Adjourn**

END
9:00pm