



September 27, 2023 SLRWD Board of Trustees Meeting #23-09R Agenda

Sep 27th 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 , August 2023 Meeting Minutes Changes or Additions

1. August 2022 Meeting Minutes

 [Board Minutes AUGUST 30, 2023.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. August 2023 Revenue Report

 [AUG 2023 REVENUE REPORT.pdf](#)

- b. August 2023 Appropriation Report

 [AUG 2023 APPROPRIATION REPORT.pdf](#)


c. August 2023 Capital Expenditures

 [AUG 2023 CAPITAL EXPENDITURES.pdf](#)

d. August 2023 Accounts Payable Register

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


e. August 2023 Monthly Budget Report with capital

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

f. August 2023 Fund Report with Investments


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

g. 2024 Budget

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

h. NED-2 Project Funding

 [SLRWD-ProjectC4.pdf](#)

 [Steuben Lakes RWD Sewer SRF - Timetable \(2023-2024\) \(4857-4131-3407.v1\)-contract C.pdf](#)

V. Agenda Item 3/ ATTORNEYS REPORT

a. Subdivision Control Ordinance

 [Subdivision Control Ordinance - Steuben - 1c.pdf](#)


VI. Agenda Item 4/ ENGINEERS REPORT

a. WWTP Remaining Capacity Report

 [WWTP Analysis- 1.pdf](#)

 [WWTP Analysis- 2.pdf](#)

b. NED Phase 1- Additional Septic Tank abandonment

 [2023-09-12 SLRSD - NED Tank Elimination - Contract - for attorney review.pdf](#)

c. NED Phase 2- construction Project Update

 [2023-09-14 NED Phase II Construction Project Update.pdf](#)


d. 4. NED Phase 2 Contract C- Engineers recommendation for Award of contract

 [01 - Contract Award recommendation- package- final.pdf](#)

e. NED Phase 2 Contract A- Change Order 1

 [2023-09-27 Contract A - Change Order 1.pdf](#)

f. NED Phase 2 Contract B- Change Order 1

 [2023-09-27 Contract B - Change Order 1.pdf](#)

VII. Agenda Item 5

a. Old Business

1. Website update

 [Website sample with new logo.pdf](#)

/III. Agenda Item 6

a. New Business

1. Variable Frequency Drives for Plant Lift Station Pump Station

 [Steuben Lakes RWD Plant Lift Station Control Panel Variable Frequency Drives Quote.pdf](#)

2. Replacement Control Panel for Lift Station 24 (hydrogen sulfide damaged original panel)

 [Steuben Lakes Lift Station 24 Control Panel Quote Rev.1.pdf](#)

3. Easement Encroachment Variance Request 4305 W. Orland Rd. Joe Jenkins

 [Variance Encroachment Req - 4305 W Oland Rd - Concrete Driveway.pdf](#)

4. Easement Encroachment Variance Request 115 LN 275 JIMM LK - SHED

 [ENCROCHMENT REQ - 115 LN 275 JIMM LK - SHED.pdf](#)

IX. Agenda Item 7

- a. **District Business & other general matters**

X. Agenda Item 8

- a. **2. Public Comments**

XI. Motion to Adjourn

END
9:00pm