



## February 22, 2023 SLRWD Board of Trustees Meeting #23-02R

### Agenda

Feb 22nd, 2023 6:00pm - 9:00pm EST

District Board Room

#### 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 January 25th , 2023 Meeting Minutes Changes or Additions
  1. January 25th , 2023 Meeting Minutes

 [JANUARY 25, 2023 Board Meeting Minutes.pdf](#)

#### IV. Agenda Item 2/ FINANCIAL REPORTS

- a. January 2023 Revenue Report

 [JAN 2023 REVENUE REPORT.pdf](#)

**b. January 2023 Appropriation Report**

 [JAN 2023 APPROPRIATION REPORT.pdf](#)

**c. January 2023 Capital Expenditures**

 [JAN 2023 CAPITAL EXPENDITURES.pdf](#)

**d. January 2023 Accounts Payable Register**

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

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

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

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

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

**V. Agenda Item 3/ ATTORNEYS REPORT**

**a. Inclusion of Territory - Jamestown Township**

 [Jamestown Township Inclusion of territory request.pdf](#)

**b. BAN Renewal**

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

**VII. Agenda Item 5**

**a. Old Business**

**1. Septic Receiving Station pump Quote**

 [Straeffer Chopper Pump Quote for Plant.pdf](#)

### **/III. Agenda Item 6**

#### **a. New Business**

##### **1. HK Solutions Group Monoform+ structural concrete lining system**

 [Monform+ info.pdf](#)

 [HK Solutions quote for steuben lakes.pdf](#)

##### **2. John McCoy-MidSolv Options for remote board meeting participation**

 [The Meeting Owl datasheet.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