



## Steuben Lakes Regional Waste District Regular Board Meeting#23-06R Agenda

Jun 28th, 2023 6:00pm - 9:00pm EDT  
District Board Room

### I. Roll Call:

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

6:00pm

### 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 , May 2023 Meeting Minutes Changes or Additions
  - 1. May 2023 Meeting Minutes

 [Board Minutes MAY 24, 2023.pdf](#)

### IV. Agenda Item 2/ FINANCIAL REPORTS

- a. May 2023 Revenue Report

 [MAY 2023 REVENUE REPORT.pdf](#)

- b. May 2023 Appropriation Report

 [MAY 2023 APPROPRIATION REPORT.pdf](#)


**c. May 2023 Capital Expenditures**

 [MAY 2023 CAPITAL EXPENDITURES.pdf](#)

**d. May 2023 Accounts Payable Register**

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

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

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

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

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

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

**a. Agreement for Extension of Sanitary Sewer**

 [Agreement for Extension of Sanitary Sewer \(Recapture Agreement\) - Steuben - 1c.pdf](#)

**b. Ordinance no. 2023-\_\_ Subdivision Control Ordinance**

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

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

**a. Nothing at this time.**

**VII. Agenda Item 5**


**a. Old Business**

- 1. Updates on website, monthly billing and remote participation**

**/III. Agenda Item 6**

**a. New Business**

- 1. Replacement pump, controls and necessary equipment for continued use of lift station 22**

 [Quote for lift station 22 pump.pdf](#)

 [Steuben Lakes Lift Station 22 Control Panel Quote Rev.2.pdf](#)

**IX. Agenda Item 7**

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

- 1. ENCROACHMENT REQ - 180 LN 160 CRK LK**

 [ENCROACHMENT REQ - 180 LN 160 CRK LK.pdf](#)

- 2. 11780 E. 568 N possible tank relocation**

 [Est\\_2450\\_from\\_M\\_C\\_Trenching\\_25376.pdf](#)

**X. Agenda Item 8**

**a. 2. Public Comments**

**XI. Motion to Adjourn**

**END**  
9:00pm