



## March 29, 2023 SLRWD Board of Trustees Meeting #23-03R

### Agenda

Mar 29th, 2023 6:00pm - 9:00pm EDT

#### 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 , 2023 Meeting Minutes Changes or Additions

- 1. February 22, 2023 Meeting Minutes

 [February 22, 2023 Board Meeting Minutes.pdf](#)

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

- a. February 2023 Revenue Report

 [FEB 2023 REVENUE REPORT.pdf](#)

**b. February 2023 Appropriation Report**

 [FEB 2023 APPROPRIATION REPORT.pdf](#)


**c. February 2023 Capital Expenditures**

 [FEB 2023 CAPITAL EXPENDITURES.pdf](#)

**d. February 2023 Accounts Payable Voucher Summary**

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

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

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

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

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

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

**a. Resolution - Remote Participation Policy**


 [Resolution - Remote Participation Policy.pdf](#)

**b. Temporary Secretary Treasurer**


**c. Ordinance 2023-04 Steuben Lakes RWD Sewer SRF - Amending Bond Ordinance (authorize VP sign.) (4867-3204-2326.v1)-c**

 [Steuben Lakes RWD Ordinance 2023-04 Sewer SRF - Amending Bond Ordinance \(authorize VP sign.\) \(4867-3204-2326.v1\)-c.pdf](#)

d. **Resolution 2023-02 Inclusion of Territory (Jamestown Township)**

 [Resolution 2023-02 Inclusion of Territory \(Jamestown Township\).pdf](#)

e. **Resolution 2023-03 Inclusion of Territory (Pleasant Township)**

 [Resolution 2023-03 Inclusion of Territory \(Pleasant Township\).pdf](#)

f. **Petition Update**

 [SLRWD Rate Petition Hearing Notice.pdf](#)

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

a. **NED 2 update**

b. **Schedule**

c. **Property Acquisition update**

d. **Lake View Estates**


VII. **Agenda Item 5**

a. **Old Business**

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

a. **New Business**

1. **Steuben Lakes Sump Pump Quote**

 [Steuben Lakes Sump Pump Quote.pdf](#)

**IX. Agenda Item 7**

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

**1. 2023 SLRWD Rate Increase Communication**

 [2023 SLRWD Rate Increase Communication.pdf](#)

**X. Agenda Item 8**

**a. 2. Public Comments**

**XI. Motion to Adjourn**

**END**  
9:00pm