



## May 24, 2023 SLRWD Board of Trustees Meeting #23-05R

### Agenda

May 24th, 2023 6:00pm - 9:00pm EDT

District Board Room

Dial-in: +1 888 998 2469

PIN: 89010097#

#### 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 April, 2023 Meeting Minutes Changes or Additions**
  1. **April 2023 Meeting Minutes**

 [Board Minutes APRIL 26, 2023.pdf](#)

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

a. **April 2023 Revenue Report**

 [APRIL 2023 REVENUE REPORT.pdf](#)


b. **April 2023 Appropriation Report**

 [APRIL 2023 APPROPRIATION ACCOUNT.pdf](#)


c. **April 2023 Capital Expenditures**

 [APRIL 2023 CAPITAL EXPENDITURES.pdf](#)

d. **April 2023 Accounts Payable Register**

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

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

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

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

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

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


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

a. **Contract A- Selge**

 [2023-05-16 contract docs.pdf](#)

 [20 - C-550-Notice-to-Proceed-Selge.pdf](#)

b. **Contract B- Niblock**

 [2023-05-16 contract docs- Niblock.pdf](#)

 [20 - C-550-Notice-to-Proceed-Niblock.pdf](#)

- c. **Shipman Consulting for Davis Bacon wage compliance for the NED 2 project**



05.22.23. Proposal for Labor Standards Steuben Lakes 2023 A and B- with changes by Boxberger.pdf

VII. **Agenda Item 5**

a. **Old Business**

1. **Monthly Billing**
2. **Website Upgrade**
3. **Remote Access**

VIII. **Agenda Item 6**

a. **New Business**

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