



Steuben Lakes Regional Waste District special meeting #23-05S Agenda

May 9th, 2023 6:00pm - 7:00pm EDT

District Board Room

Dial-in: +1 888 998 2469

PIN: 97393924#

Special meeting to discuss final language in SRF Financial Assistance Agreement for NED-2 financing.

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. **April 26th , 2023 Meeting Minutes**

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

IV. Agenda Item 3/ ATTORNEYS REPORT

a. **SRF Special Covenant**

 [Section 3.02A Special Covenants.pdf](#)

 [FAA \(Series 2023AB\) - Steuben Lakes RWD WW \(5-22-2023\) \(22805726_4\).pdf](#)

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

VI. **Agenda Item 5**

a. **Old Business**

VII. **Agenda Item 6**

a. **New Business**

VIII. **Agenda Item 7**

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

IX. **Agenda Item 8**

a. **2. Public Comments**

X. **Motion to Adjourn**

END
7:00pm