



## January 25, 2023 SLRWD Board of Trustees Meeting #23-01R

### Agenda

Jan 25th, 2023 6:00pm - 8:00pm EST

#### 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. December 2022 Meeting Minutes

 [Board Minutes DECEMBER 21, 2022.pdf](#)

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

- a. December 2022 Revenue Report

 [DECEMBER 2022 REVENUE REPORT.pdf](#)

b. **December 2022 Appropriation Report**

 [DECEMBER 2022 APPROPRIATION REPORT.pdf](#)


c. **December 2022 Capital Expenditures**

 [DECEMBER 2022 CAPITAL EXPENDITURES.pdf](#)

d. **December 2022 Accounts Payable Register**

 [DECEMBER 2022 ACCOUNTS PAYABLE VOUCHER REGISTER SUMMARY.pdf](#)

e. **December 2022 Monthly Budget Report with capital**

 [December 2022 Monthly Budget Report with capital and bank balances .pdf](#)

f. **December 2022 Fund Report with Investments**

 [DECEMBER 2022 FUND REPORT WITH INVESTMENTS.pdf](#)

1. **Steve Brock - new rates**

 [SLRWD-Tariff2023NewProjectB1.pdf](#)

 [Possible rates and alternatives.pdf](#)

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

a. **Rate Ordinance**

 [2023 Amended and Restated Sewer Rate Ordinance \(introduction 1.25.23\).pdf](#)

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

a. **NED Phase 2 -Engineer recommendations for Contract A and B**

 [01 2023-01-23 Contract Award Recommendation.pdf](#)

- [02 2022-11-8 Contract A Bid Tabulation.pdf](#)
- [03 2022-11- 08 Contract B Bid Tabulation.pdf](#)
- [04 2022-11-10 Contract C Bid Tabulation.pdf](#)
- [05 2022-11-15 Contract D Bid Tabulation.pdf](#)
- [06 2021-0306 Contract Breakdown Figure.pdf](#)
- [07 2023-01-23 NED Phase 2 -Post Bid Project Cost Summary- Phased Approach.pdf](#)

**b. NED Phase 2 project timeline**

- [2023-01-20 NED 2 Contract A and B- Closing and construction schedule \(002\).pdf](#)

**c. Schedule for future projects- SRF and local funded**

- [2023-01-23 SLRWD Long Term Project Schedule and costs 01.pdf](#)

**VII. Agenda Item 5**

**a. Old Business**

**/III. Agenda Item 6**

**a. New Business**

**1. Greg Gerbers 75 Ln 185 Lk Gage Encroachment Variance request**

- [Gerber Property 1.pdf](#)
- [Gerber Property 2.pdf](#)
- [Gerber property 3.pdf](#)
- [ENCROACHMENT - 75 LN 185 LK GAGE \(GERBERS\).pdf](#)

**2. Paul Lytle 215 Ln 220 Lake Gage Encroachment Variance request**

- [ENCROACHMENT REQUEST - 215 LN 220 LAKE GAGE.pdf](#)

**3. Kirk Ripley 335 Ln 150 Lake James Encroachment Variance request**

 [varaince - unfinished permit 335 ln 150 lk james.pdf](#)

**4. Purchase of repair and replacement parts and equipment for remaining SBR's**

 [Steuben Lakes WWTP Diffuser Proposal #69029.pdf](#)

**IX. Agenda Item 7**

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

**1. Election of 2023 Officers**

**X. Agenda Item 8**

**a. 2. Public Comments**

**XI. Motion to Adjourn**

END  
8:00pm