



November 29, 2023 SLRWD Board of Trustees Meeting #23-11R Agenda

Nov 29th 2023 6:00pm - 9:00pm

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 , October 25, 2023 Meeting Minutes Changes or Additions

1. October 2023 Meeting Minutes

 [Board Minutes OCTOBER 25, 2023.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. October 2023 Revenue Report

 [OCTOBER 2023 REVENUE REPORT.pdf](#)

- b. October 2023 Appropriation Report

 [OCTOBER 2023 APPROPRIATION REPORT.pdf](#)


c. October 2023 Capital Expenditures

 [OCTOBER 2023 CAPITAL EXPENDITURES.pdf](#)

d. October 2023 Accounts Payable Register

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

e. October 2023 Monthly Budget Report with capital


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

f. October 2023 Fund Report with Investments

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

V. Agenda Item 3/ ATTORNEYS REPORT

**a. 2023-08 Amended and Restated Sewer Use Ordinance
11-29-23 1c**

 [2023 - 08 Amended and Restated Sewer Use Ordinance 11-29-23 1c.pdf](#)

VI. Agenda Item 4/ ENGINEERS REPORT

a. NED Phase 2 Project update

b. Lake View estates- acceptance of infrastructure


VII. Agenda Item 5

a. Old Business

/III. Agenda Item 6

a. New Business

1. 2020 Vactor Truck 2000 hour Full Service and repairs

 [2020 Vac Truck Full Service and item repairs.pdf](#)

2. Lift Station 15 Transfer Switch for Generator

 [Lift Station 15 Transfer Switch for Generator.pdf](#)

3. Lab Total Suspended Solids Drying Oven

 [Lab TSS Oven.pdf](#)

IX. Agenda Item 7

a. District Business & other general matters

1. 2024 Board Meeting schedule and District Holiday schedule

 [2024 Holiday Schedule.pdf](#)

 [2024 Pre-Agenda & Board Meeting Schedule .pdf](#)

X. Agenda Item 8

a. 2. Public Comments

XI. Motion to Adjourn

END
9:00pm