



April 24, 2024 SLRWD Board of Trustees Meeting #24-04R

Agenda

Apr 24th 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 90350907#

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Mike Miller, 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/ MINUTES FROM THE PREVIOUS MEETING

- a. Approval of the March, 2024 Meeting Minutes Changes or Additions

 [Board Minutes MARCH 27, 2024.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

a. **March 2024 Revenue Report**

 [MARCH 2024 REVENUE REPORT.pdf](#)

b. **March 2024 Appropriation Report**

 [MARCH 2024 APPROPRIATION REPORT.pdf](#)


c. **March 2024 Capital Expenditures**

 [MARCH 2024 CAPITAL EXPENDITURES.pdf](#)

d. **March 2024 Accounts Payable Register**

 [MARCH 2024 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)

e. **March 2024 Monthly Budget Report with capital**


 [March 2024 Monthly Budget Report with capital and bank balances .pdf](#)

f. **March 2024 Fund Report with Investments**

 [MARCH 2024 FUND REPORT WITH INVESTMENTS.pdf](#)

V. **Agenda Item 3/ NEW BUSINESS**

a. **ENCROACHMENT REQUEST - 120 LN 415A JIMM LK - FENCE WITH GATE**


 [ENCROACHMENT REQ - 120 LN 415A JIMM LK - FENCE WITH GATE.pdf](#)

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


a. **NED Phase II Construction Update**

 [2024-04-01 NED Phase II Construction Project Update.pdf](#)


b. NED Phase II- Contract A- Selge- Change Order 2- Time extension

 [2024-04-15 Contract A - Change Order 2- signed by JPR and Selge.pdf](#)

c. NED Phase II- Contract B-Niblock- Change Order 2

 [2024-04-19 Contract B - Change Order 2 signed by JPR and Niblock.pdf](#)

d. NED Phase II- Contract B- Niblock -Pay Application 2

 [2024-04-02 Contract B - Niblock Pay App 2, approved by JPR.pdf](#)

e. NED Phase II- Contract C- Selge- Change Order 1

 [2024-04-19 Contract C - Change Order 1 signed by JPR_Selge.pdf](#)

VII. Agenda Item 5/ ATTORNEYS REPORT

/III. Agenda Item 6/ OLD BUSINESS

a. Update on Lift station 13 repairs

 [Keep It clean Pump and haul for LS 13.pdf](#)

 [Perkins Septic Pump and Haul for LS 13.pdf](#)

 [Steuben Lakes LS13 from Straeffler Pump.pdf](#)

 [Steuben Lakes Lift Station 13 Control Panel Quote from Toric.pdf](#)

 [2024-04-22 PS 13 Emergency Repair Cost Summary.pdf](#)

b. Lift Station #4 Pump Repair

 [Lift Station 4 pump repair.pdf](#)

IX. Agenda Item 7/ DISTRICT BUSINESS & OTHER GENERAL MATTERS

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Agenda Item 9/ MOTION TO ADJOURN

END
9:00pm