



March 27, 2024 SLRWD Board of Trustees Meeting #24-03R

Agenda

Mar 27th 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 89763543#

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

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

1. February 2024 Meeting Minutes

 [FEBRUARY 28, 2024 BOARD MEETING MINUTES.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. February 2024 Revenue Report

 [FEBRUARY 2024 REVENUE REPORT.pdf](#)

b. February 2024 Appropriation Report

 [FEBRUARY 2024 APPROPRIATION REPORT.pdf](#)


c. February 2024 Capital Expenditures

 [FEBRUARY 2024 CAPITAL EXPENDITURES.pdf](#)

d. February 2024 Accounts Payable Register

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

e. February 2024 Monthly Budget Report with capital

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

f. February 2024 Fund Report with Investments

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

g. Invoice from State Board of Accounts

 [SBOA audit of 2022 invoice.pdf](#)

V. Agenda Item 3/ ATTORNEYS REPORT

VI. Agenda Item 4/ ENGINEERS REPORT

a. NED Phase 2- Contract A and B- Construction Update


b. NED Phase 2- Contract C- Agreement between Owner and Contractor

 [NED Phase 2- Contract C Agreement between Owner and contractor- signed by Selge.pdf](#)


c. NED Phase 2- Contract C- Notice to Proceed

 [NED Phase 2- Notice to proceed -Contract C- Selge.pdf](#)


d. PS 24 Control Panel Replacement- Agreement between Owner and Contractor

 [2024-02-26 SLRWD Lift Station 24 Panel Installation - proposed contract- final.pdf](#)

e. PS 24 Control Panel Replacement- Notice to Proceed

 [PS 24Control Panel Replacment- Notice to Proceed- Service Electric of Allen County.pdf](#)

f. Pump Station Replacement Project- Phase 1 and 2- Funding Update

 [2024-03-26 JPR Memo for SRF with unsigned AMP cert.pdf](#)

 [SRF Loan Program AMP FSP.pdf](#)


VII. Agenda Item 5

a. Old Business

/III. Agenda Item 6


a. New Business

1. Lift Station 28 Repairs


 [Lift Station 28 pump repair Quote.pdf](#)

 [Lift Station 28 pump repair invoice.pdf](#)

b. HDPE pipe shut off clamps

 [Fusion Pipe Shut off clamps and equipment.pdf](#)

c. Easment variance request 35 Dolby Way, lot # 22

 [Encroachment Req - 35 Dolby Way \(lot #22\) - concrete driveway.pdf](#)

d. Lift Station 13 Emergency repairs

 [Lift Station 13 Check valve.pdf](#)

 [Lift station 13 Valve Vault.pdf](#)

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