



June 26, 2024 SLRWD Board of Trustees Meeting #24-06R

Agenda

Jun 26th 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 61527750#

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 May, 2024 Meeting Minutes Changes or Additions

1. May 24th, 2024 Meeting Minutes

 [Board Minutes MAY 30, 2024.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. May 2024 Revenue Report

 [MAY 2024 REVENUE REPORT.pdf](#)

b. May 2024 Appropriation Report

 [MAY 2024 APPROPRIATION REPORT.pdf](#)


c. May 2024 Capital Expenditures

 [MAY 2024 CAPITAL EXPENDITURES.pdf](#)

d. May 2024 Accounts Payable Voucher Summary

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

e. May 2024 Monthly Budget Report with capital

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

f. May 2024 Fund Report with Investments

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

V. Agenda Item 3/ NEW BUSINESS

a. No New Business


VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT


a. NED Phase 2- Construction Update


 [2024-06-26 NED Phase II Construction Project Update.pdf](#)

b. NED Phase 2 Contract A Pay App

 [2024-06-03 NED -2 Contract A Pay Application 3 - signed by JPR.pdf](#)

c. NED Phase 2 Contract B

 [2024-06-18 NED-2 Contract B Pay Application No. 4 - approved by JPR.pdf](#)

 [2024-06-24 Contract B - Change Order 3 signed by JPR and Niblock.pdf](#)

d. CR 300 W Alignment change

 [CR 300 W Alignment Change - 11 × 17 in.pdf](#)

e. Frontier Communications fiber conduit lines

 [CONTRACT B CR 300 W. Fontier Communications Fiber Conduit Lines.pdf](#)

/III. PS13 Emergency Repair

a. Bills for septic haulers assistance with bypassing lift station 13 during construction

 [B N B Sanitations pump and haul for LS 13.pdf](#)

 [CR 300 W Alignment Change - 11 × 17 in.pdf](#)

b. Invoice for Phase 2 repairs from Selge Construction

 [SELGE INV - LS #13 PH II.pdf](#)

IX. Agenda Item 6/ OLD BUSINESS

X. Agenda Item 7/ DISTRICT BUSINESS

XI. Agenda Item 8/ PUBLIC COMMENTS

XII. Motion to Adjourn

END