



August 28, 2024 SLRWD Board of Trustees Meeting #24-08R Agenda

Aug 28th 2024 6:00pm - 9:00pm

Dial-in: +1 888 998 2469

PIN: 48426581#

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 July, 2024 Meeting Minutes Changes or Additions

1. July 26th, 2024 Meeting Minutes

 [Board Minutes JULY 24, 2024.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. July 2024 Revenue Report

 [JULY 2024 REVENUE REPORT.pdf](#)


b. July 2024 Appropriation Report

 [JULY 2024 APPRIATION REPORT.pdf](#)


c. July 2024 Capital Expenditures

 [JULY 2024 CAPITAL EXPENDITURES.pdf](#)

d. July 2024 Accounts Payable Register Appropriation Summary

 [JULY 2024 ACCOUNTS PAYABLE REGISTER APPROPRIATION SUMMARY.pdf](#)

e. July 2024 Monthly Budget Report with capital

 [JULY 2024 MONTHLY BUDGET REPORT WITH CAPITAL AND BANK BALANCES.pdf](#)

f. July 2024 Fund Report with Investments

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

g. Budget for 2025

 [2025 Budget revised 08-16-2024.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. Purchase of replacement VFD's for Lift stations 5 and 29

 [LS 5&29 Drives.pdf](#)

b. SBR 3 Replacement Flex Coupler Quote

 [SBR 3 Replacement Flex Coupler Quote.pdf](#)


VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT


a. NED Phase 2 Project update


 [2024-08-23 NED Phase II Construction Project Update.pdf](#)

b. NED Phase 2- Contract A Change Order #3


 [2024-08-26 Contract A Change Order 3 -signed by JPR and Selge.pdf](#)

c. NED Phase 2- Contract B Change Order #5 & #6

 [2024-08-19 Contract B - Change Order 5 signed by JPR and Niblock.pdf](#)

 [2024-08-23 Contract B - Change Order 6 signed by JPR and Niblock.pdf](#)

d. NED Phase 2- Contract B Pay Application #6

 [2024-08-22 Contract B - Pay Application No. 6, signed by JPR.pdf](#)

e. PS Replacement Project- update on evaluation and budget

/III. Agenda Item 6/ OLD BUSINESS

IX. Agenda Item 7/ DISTRICT BUSINESS

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
9:00pm