



March 26, 2025 SLRWD Board of Trustees Meeting #25-03R Agenda

March 26, 2025 6:00pm - 8:00pm

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, , 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 26th, 2025 Meeting Minutes Changes or Additions

- 1. February 26th, 2025 Meeting Minutes

 [Board Minutes FEBRUARY 19, 2025.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. February 2025 Revenue Report

 [FEBRUARY 2025 REVENUE REPORT.pdf](#)

- b. February 2025 Appropriation Report

 [FEBRUARY 2025 APPROPRIATION REPORT.pdf](#)

- c. February 2025 Capital Expenditures

 [FEBRUARY 2025 CAPITAL EXPENDITURES.pdf](#)

- d. February 2025 Accounts Payable RegisterAppropriation Summary



[FEBRUARY 2025 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)

e. February 2025 Monthly Budget Report



[February 2025 Monthly Budget Report with capital and bank balances .pdf](#)

f. February 2025 Fund Report with Investments



[FEBRUARY 2025 FUND REPORT WITH INVESTMENTS.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. 80 Ln 350 Big Otter Lk Encroachment variance request



[unmarked plot plan.pdf](#)



[tank in back yard.pdf](#)



[small gate outside of easement that we cannot use.pdf](#)



[fence over lateral line.pdf](#)



[control box covered by lattice.pdf](#)



[encroachment req form.pdf](#)

b. Emergency repairs to cementech biosolids processing unit



[Cementech Auger housing.pdf](#)



[Gearbox Quote.pdf](#)



[T. Frederick Gearbox Quote.pdf](#)



[Invoice_1022_from_Willis_Welding_and_Fabrication_LLC.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Equipment Purchase Resolution to be approved to by the Board



[SLRWD - Resolution Public Purchase - 2025 Update \(Clean.v2\).pdf](#)

b. Easement Agreement for neighbor crossing – Thomas Property.

c. Renew BAN C



[Sewage Works Bond Anticipation Note of 2021 Series C \(FEx\).pdf](#)



[BAN C PAYOFF - FARMERS STATE BANK NOTICE.pdf](#)



[Steuben Lakes RWD Sewer - Amending Bond Ordinance \(authorize VP sign.\) \(4909-4083-0766.v1\)-c.pdf](#)

d. **West Otter Lake – Force Main Replacement Project for INDOT**

 [Revised License Agreement for Right of Entry 03.20.2025.pdf](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. **NED PH II Construction Project Update**

 [JPR update memo \(002\).pdf](#)

 [NED PH II Construction Project Update.pdf](#)

b. **Contract B, Pay App 12 - \$44,710.32**

 [Contract B, Pay App 12 signed by JPR.pdf](#)

c. **Contract C, Pay App 6 - \$400,946.07**

 [Contract C Pay App 6, Signed by JPR.pdf](#)

d. **Contract A, Change Order 5 – Time Extension**

 [Contract A, Change Order 5 - signed by JPR and Selge.pdf](#)

e. **Contract B, Change Order 10 - \$2,210.00**

 [Contract B, Change Order 10 - signed by JPR and Niblock.pdf](#)

f. **Contract C, Change Order 5 deduct + \$8,641.50**

 [Contract C, Change Order 5 - signed by JPR and Selge revised.pdf](#)

g. **Pump Station Replacement Project, AMP/FSP Certification and JPR Comment Response to SRF**

 [AMP FSP Certification - unsigned.pdf](#)

h. **West Otter Lake – Force Main Replacement Project**

VIII. Agenda Item 6/ OLD BUSINESS

IX. Agenda Item 7/ DISTRICT BUSINESS

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
8:00pm