



May 21st, 2025 SLRWD Board of Trustees Meeting #25-05R Agenda

May 21, 2025 6:00pm - 8:00pm EDT

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 , April 23rd 2025 Meeting Minutes Changes or Additions
 - 1. April 23rd, 2025 Meeting Minutes

 [Board Meeting Minutes APRIL 23, 2025.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. April 2025 Revenue Report

 [APRIL 2025 REVENUE REPORT.pdf](#)

- b. April 2025 Appropriation Report

 [APRIL 2025 APPROPRIATION REPORT.pdf](#)

- c. April 2025 Capital Expenditures

d. **April 2025 Accounts Payable RegisterAppropriation
Summary**

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

e. **April 2025 Monthly Budget Report with capital**

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

f. **April 2025 Fund Report with Investments**

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

V. Agenda Item 3/ NEW BUSINESS

a. **quote for replacing lift station #7 pumps**

 [Straeffer quote for lift station 7 replaement pumps.pdf](#)

b. **Encroachment Variance Request for 700 Ln 101D Jimmerson
Lk**

 [Proposed - Close up plot plan for 700 Ln 101D Jimmerson Lk Easment Encroachment.pdf](#)

 [GIS image for 700 Ln 101D Jimmerson Lk easement encroachment.pdf](#)

 [700 Ln 101D Jimmerson Lk Encroachment form.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. **Special Connection Agreement for Leaving Effluent Tank-
Alarm 2233412.1**

 [Special Connection Agreement \(Leaving Effluent Tank-Pump-Alarm\)\(2233412.1\).pdf](#)

b. **Special Connection Agreement for Preuss 1000 Ln 800 Snow
Lk 2233283.1**

 [Special Connection Agreement Preuss – 1000 Ln 800 Snow Lake\(2233283.1\).pdf](#)

c. **Special Connection Agreement for Rysenga.docx 2139248.1**

 [Special Connection Agreement Rysenga.docx\(2139248.1\).pdf](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR general project update memo

 [JPR Project update memo.pdf](#)

b. NED phase II Construction update

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

c. Pay apps

 [Selge Pay App 8 Contract C Reviewed, JPR.pdf](#)

 [Selge Pay App 9 Contract A reviewed, JPR.pdf](#)

 [Nibloc Pay App 14 Contract B reviewed, JPR.pdf](#)

d. Change orders

 [Selge Change Order 6 Contract A - reviewed, JPR.pdf](#)

 [Selge Change Order 7 Contract C reviewed, JPR.pdf](#)

 [Nibloc Change Order 11 Contract B - Reviewed,, JPR.pdf](#)

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