



June 25th 2025 SLRWD Board of Trustees Meeting #25-06R Agenda

June 25, 2025 6:00pm - 8:00pm EDT

I. Roll Call:

6:00pm

- a. Rob Moreland, Abby VanVlerah, Renee Clauss, Craig Rice, Judy Rowe, Mike Stephenson 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 28th , 2025 Meeting Minutes Changes or Additions
 - 1. May 28th, 2025 Meeting Minutes

 [Board Minutes MAY 28TH, 2025.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. May 2025 Revenue Report

 [MAY 2025 REVENUE REPORT.pdf](#)

- b. May 2025 Appropriation Report

 [MAY 2025 APPROPRIATION REPORT.pdf](#)

- c. May 2025 Capital Expenditures

 [MAY 2025 CAPITAL EXPENDITURES.pdf](#)

d. **May 2025 Accounts Payable Appropriation Summary**

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

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

 [May 2025 Monthly Budget Report with capital and bank balances \(version 1\).pdf](#)

f. **May 2025 Fund Report**

 [MAY 2025 FUND REPORT.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. **ENCROACHMENT VARIANCE REQUEST- 475 LN 275
JIMMERSON LK**

 [ENCROACHMENT - 475 LN 275 JIMMERSON LK.pdf](#)

b. **Emergency Grinder Tank Replacement Due to Lightning
damage**

 [SLRWD - ER Grinder Replacement INV 11250.pdf](#)

c. **Emergency repair to left station #15 effluent line into plant**

 [Proposal - Steuben Lakes Emergency work for LS 15 effluent line.pdf](#)

d. **Quote package opening for the US 20 Force Main relocation
project**

e. **Coating manhole at plant**

 [Steuben Lakes Manhole Lining.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. **Bid Operate Transfer option for projects**

 [BOT Agreements Informaiton.pdf](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. **JPR general project update memo**

 [JPR general project update memo.pdf](#)

b. **NED phase II Construction update**

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

c. **Contract A Pay app 10**

 [Contract A Pay App 10-signed JPR.pdf](#)

d. **Contract B Pay app 15**

 [Contract B Pay App 15 rev-signed JPR.pdf](#)

e. **Contract C Pay app 9**

 [Contract C Pay App 9 rev-signed JPR.pdf](#)

f. **Contract B Change Order 12**

 [Contract B Change Order 12 rev-signed Niblock.pdf](#)

g. **Contract C Change Order 8**

 [Contract C Change Order 8 rev-signed Selge.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