



August 27th, 2025 SLRWD Board of Trustees Meeting #25-08R Agenda

August 27, 2025 6:00pm - 8:00pm EDT

I. Roll Call:

6:00pm

a. Rob Moreland

Jamestown Township (elected by Angela Corcimiglia)
Term - December 2021 to December 31, 2025

b. Abby VanVlerah

Jackson Township (elected by James Aaron)
Term - July 2022 to December 31, 2026

c. Renee Clauss

Pleasant Township (elected by Lesli Hall)
Term - December 2022 to December 31, 2026

d. Craig Rice

Pleasant Township (elected by Lesli Hall)
Term - December 2022 to Dec 31, 2026

e. Michael Stephenson

Pleasant Township (elected by Lesli Hall)
Term - February 2025 to December 31, 2027

f. Judith Rowe

Millgrove Township (elected by Charles Clark)
Term - January 2025 to December 31, 2026

g. 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 23rd , 2025 Meeting Minutes Changes or Additions
 1. July 23rd, 2025 Meeting Minutes

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

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. July 2025 Revenue Report

 [JULY 2025 REVENUE REPORT.pdf](#)

- b. July 2025 Appropriation Report

 [JULY 2025 APPROPRIATION ACCOUNT.pdf](#)

- c. July 2025 Capital Expenditures

 [JULY 2025 CAPITAL EXPENDITURES.pdf](#)

- d. July 2025 Accounts Payable Voucher Summary

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

- e. July 2025 Monthly Budget Report with capital

 [JULY 2025 MONTHLY OPERATING and CAPITAL BUDGET REPORT WITH BANK BALANCES.pdf](#)

- f. July 2025 Fund Report with Investments

g. Proposed 2026 Budget

 [2026 Budget revised 08-25-2025.pdf](#)

 [Health Insurance Renewal _ Steuben Lakes RWD \(002\).pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. ENCROACHMENT - 3925 W SHADY SIDE RD

 [ENCROACHMENT - 3925 W SHADY SIDE RD.pdf](#)

b. ENCROACHMENT REQ - 880 LN 800 SNOW LK

 [ENCROACHMENT REQ - 880 LN 800 SNOW LK.pdf](#)

c. Replacement trailer for mini excavator

 [I 69 trailer sales Quote.pdf](#)

 [Jason Dietch Trailer quote.pdf](#)

 [D-P Equipment Trailer quote.pdf](#)

d. Tie in of 8 inch main line into plant

 [Final bill for tie-in of 8 inch main to Plant.pdf](#)

 [Selge invoice for 8 inch tie in at treatment plant.pdf](#)

e. Quotes for Roofing at Plant facilities

 [Ocean Drive Roofing quote.pdf](#)

 [Roofing quote from Old Fort.pdf](#)

 [Four Seasons roofing quote.pdf](#)

 [Northeast Indiana Roofing quote.pdf](#)

f. Replacement SBR Blowers

 [JDT Blower Quote.pdf](#)

 [BL Anderson Blowers.pdf](#)

 [Hoffman Blower quote.pdf](#)

g. Repair of Decant line in number 3 SBR

 [AquaAerobics Decant pipe.pdf](#)

h. Replacement filter press belts

 [Belt Press Belt invoice.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Amended Sewer Rate Ordinance

 [2025 Amended and Restated Sewer Rate Ordinance_HYB Redline 8.11.2025.docx\(2343778.1\).pdf](#)

b. Amended Sewer Use Ordinance

 [2025 Amended and Restated Sewer Use Ordinance 8.8.2025 - redline\(2343766.1\).pdf](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. General JPR Memo

 [General JPR Memo.pdf](#)

b. NED Phase II Construction Update

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

c. NED Phase II Pay Applications

 [Contract B, Niblock Pay App 17.pdf](#)

 [Contract C, Selge Pay App 11.pdf](#)

d. NED Phase II Change Orders

 [Contract C, Selge Change Order 10.pdf](#)

 [Contract B, Niblock Change Order 14.pdf](#)

 [Contract B, Niblock Change Order 15- time extension.pdf](#)

**e. Pump Station Replacement Project Phase I - Scoring
Committee Recommendations**

 [2025-08-21 BOT Recommendation.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