



## September 24th, 2025 SLRWD Board of Trustees Meeting #25-09R Agenda

September 24, 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 August 27th , 2025 Meeting Minutes Changes or Additions**

1. **August 27th, 2025 Meeting Minutes**

 [Board Minutes AUGUST 27, 2025.pdf](#)

## **IV. Agenda Item 2/ FINANCIAL REPORTS**

- a. **August 2025 Revenue Report**

 [AUGUST 2025 REVENUE REPORT.pdf](#)

- b. **August 2025 Appropriation Report**

 [AUGUST 2025 APPROPRIATION REPORT.pdf](#)

- c. **August 2025 Capital Expenditures**

 [AUGUST 2025 CAPITAL EXPENDITURES.pdf](#)

- d. **August 2025 Accounts Payable Voucher Summary**

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

- e. **August 2025 Monthly Budget Report with capital**

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

- f. **August 2025 Fund Report with Investments**

**g. Final Approval of 2026 Budget**

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

**V. Agenda Item 3/ NEW BUSINESS**

**a. Lot adjacent to 9705 W St Rd 120 in Orland owned by the District**

 [Letter from Dusatin Arnett and Tribble Family of Orland.pdf](#)

 [Beacon Parcel lot owned by Disrtict.pdf](#)

 [empty lot owned by SLRWD.pdf](#)

**VI. Agenda Item 4/ ATTORNEY'S REPORT**

**VII. Agenda Item 5/ ENGINEERING REPORT**

**a. JPR update**

 [JPR update memo.pdf](#)

**b. NED Phase 2 Construction Update**

 [02 2025-09-24 NED Phase II Construction Project Update.pdf](#)

**c. NED Phase 2- Contract B- Pay Application 18**

 [03 2025-09-15 Contract B Pay Application No. 18 - signed by JPR.pdf](#)

**d. NED Phase 2– Contract C- Pay Application 12**

 [04 2025-09-17 Contract C Pay Application 12 - signed by JPR.pdf](#)

**e. NED Phase 2- Contract B- Change Order 16**

 [05 2025-09-19 Contract B, Change Order 16 signed by JPR.pdf](#)

**f. NED Phase 2- Contract C- Change Order 11**

 [06 2025-09-17 Contract C - Change Order 11 signed by Selge Revised.pdf](#)

- g. **PS Replacement Phase 1- Just compensation memo and sample purchase agreement**



[2025-09-09 Just Compensation for PS Replacement.pdf](#)



[2025-08 Property Owner Letter - Vestil Manufacturing full packet.pdf](#)

#### **VIII. Agenda Item 6/ OLD BUSINESS**

- a. **Selge invoice for work performed at the facility**



[Selge invioce for work at the plant.pdf](#)

#### **IX. Agenda Item 7/ DISTRICT BUSINESS**

#### **X. Agenda Item 8/ PUBLIC COMMENTS**

#### **XI. Motion to Adjourn**

END  
8:00pm