



## October 29th, 2025 SLRWD Board of Trustees Meeting #25-10R Agenda

October 29, 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 September 24th , 2025 Meeting Minutes Changes or Additions**
  1. **September 24th, 2025 Meeting Minutes**

 [Board Minutes SEPTEMBER 24, 2025.pdf](#)

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

- a. **September 2025 Revenue Report**

 [SEPTEMBER 2025 REVENUE REPORT.pdf](#)

- b. **September 2025 Appropriation Report**

 [SEPTEMBER 2025 APPROPRIATION REPORT.pdf](#)

- c. **September 2025 Capital Expenditures**

 [SEPTEMBER 2025 CAPITAL EXPENDITURES.pdf](#)

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

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

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

 [SEPTEMBER 2025 MONTHLY BUDGET REPORT with CAPITAL.pdf](#)

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

g. **Discussion with Steve Brock regarding Lift Station Project funding**

h. **Final Audit Reports**

 [Steuben Lakes Regional Waste District - Compliance Examination Report - 2024 - FINAL.pdf](#)

 [Steuben Lakes Regional Waste District - Audit Report - FINAL.pdf](#)

 [Steuben Lakes Regional Waste District - SAS114 Letter - FINAL.pdf](#)

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

a. **ENCROACHMENT - 780 LN 274 CROOKED LK - RETAINING WALL**

 [ENCROACHMENT - 780 LN 274 CROOKED LK - RETAINING WALL.pdf](#)

b. **ENCROACHMENT - 3535 N BAY VIEW RD**

 [ENCROACHMENT - 3535 N BAY VIEW RD.pdf](#)

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

a. **Revised language for trailer park billing in Sewer Rate Ordinance**

 [2025 Amended and Restated Sewer Rate Ordinance \(Clean Version 10.16.25\)\(2390258.1\).pdf](#)

 [2025 Amended and Restated Sewer Rate Ordinance \(Redline Version 10.16.25\)\(2347245.2\).pdf](#)

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

a. **JPR project updates**

 [JPR project updates.pdf](#)

b. **NED Phase 2 Construction update**

 [NED Phase 2 Construction Update.pdf](#)

c. **NED Phase 2 Contract B Pay Application 19**

 [Item 3 2025-10-20 Pay App 19 - signed by JPR.pdf](#)

**d. NED Phase 2 Contract C Pay Application 13**

 [Item 4 2025-10-10 Contract C Pay App 13.pdf](#)

**e. NED Phase 2 Contract B Change Order 17**

 [NED Phase 2 Contract B Change Order 17.pdf](#)

**f. NED Phase 2 Contract C Change Order 12**

 [NED Phase 2 Contract C Change Order 12.pdf](#)

**g. PS Replacement Phase 1- BOT project budget**

 [2025-10-17 PS Replacement Project- Cost updates with Budget comparison with Selge costs.pdf](#)

 [SLRWD PS Cost Summary\\_Master Packet.pdf](#)

**h. PS Replacement Phase 1- Land Acquisition- PS 8 and 16**

 [2025-10 PS #16 - Easterday Full Packet.pdf](#)

 [2025-10 PS #8 - Michael Full Packet.pdf](#)

 [Just Compensation Approval for PS 8 and 16.pdf](#)

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

**a. Converting Lift stations from VFD's to Soft Starts**

 [Steuben Lakes - LS28 control mods - BL Anderson Quote.pdf](#)

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

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

**XI. Motion to Adjourn**

END  
8:00pm