



November 19, 2025 SLRWD Board of Trustees Meeting #25-11R Agenda

November 19, 2025 6:00pm - 8:00pm EST

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 October 29th , 2025 Meeting Minutes Changes or Additions**

1. **October 29th, 2025 Meeting Minutes**

 [Board Minutes OCTOBER 29, 2025.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. **October 2025 Revenue Report**

 [OCTOBER 2025 REVENUE REPORT.pdf](#)

- b. **October 2025 Appropriation Report**

 [OCTOBER 2025 APPROPRIATION REPORT.pdf](#)

- c. **October 2025 Capital Expenditures**

 [OCTOBER 2025 CAPITAL EXPENDITURES LOG.pdf](#)

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

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

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

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

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

V. Agenda Item 3/ NEW BUSINESS

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Steuben Lakes RWD Sewer SRF - Engagement Letter

 [Steuben Lakes RWD Sewer SRF - Engagement Letter-c.pdf](#)

1. Approve BOT agreement

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR project updates

 [JPR project updates.pdf](#)

b. NED Phase 2 Construction update

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

c. NED Phase 2 Contract A Pay Application 13

 [NED Phase 2 Contract A Pay Application 13.pdf](#)

d. NED Phase 2 Contract B Pay Application 20

 [NED Phase 2 Contract B Pay Application 20.pdf](#)

e. NED Phase 2 Contract C Pay Application 14

 [NED Phase 2 Contract C Pay Application 14.pdf](#)

f. NED Phase 2 Contract B Change Order 18

 [NED Phase 2 Contract B Change Order 18.pdf](#)

g. NED Phase 2 Contract C Change Order 13

 [NED Phase 2 Contract C Change Order 13.pdf](#)

h. PS Replacement Phase 1- Land Acquisition Update



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