



December 17, 2025 SLRWD Board of Trustees Meeting #25-12R Agenda

December 17, 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 November 19th , 2025 Meeting Minutes Changes or Additions**

1. **November 19th, 2025 Meeting Minutes**

 [Board Minute NOVEMBER 19, 2025.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. **November 2025 Revenue Report**

 [DECEMBER 2025 REVENUE REPORT.pdf](#)

- b. **November 2025 Appropriation Report**

 [NOVEMBER 2025 APPROPRIATION REPORT.pdf](#)

- c. **November 2025 Capital Expenditures**

 [DECEMBER 2025 CAPITAL EXPENDITURES.pdf](#)

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

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

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

 [NOVEMBER 2025 MONTHLY OPERATING and CAPITAL BUDGET REPORT WITH BANK BALANCES 1.pdf](#)

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

 [NOVEMBER 2025 FUND REPORT WITH INVESTMENTS.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. ENCROACHMENT REQ - 2315 W ORLAND RD



[ENCROACHMENT REQ - 2315 W ORLAND RD.pdf](#)

b. ENCROACHMENT REQ - 200 LN 820B SNOW LK



[ENCROACHMENT REQ - 200 LN 820B SNOW LK.pdf](#)

c. 55 LN 750 SNOW LK - GRINDER TANK PLACEMENT ISSUE



[55 LN 750 SNOW LK - PLOT PLAN.pdf](#)



[55 LN 750 SNOW LK - GRINDER TANK PLACEMENT ISSUE.pdf](#)

d. QUOTES FOR FURNACE REPLACEMENT



[A Great American Heating & Air Quote.pdf](#)



[Gibson's Furnace only replacement options - Steuben Lakes Regional Waste Dist. 12-03-2025 12 49 PM.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR project updates



[JPR Project Updates.pdf](#)

b. NED Phase 2 Construction update



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

c. NED Phase 2 Contract B Pay Application 21



[Contract B Pay Application No. 21.pdf](#)

d. NED Phase 2 Contract C Pay Application 15



[Contract C Pay Application No. 15.pdf](#)

e. PS Replacement Phase 1- Land Acquisition Update



[Pump Station Replaement Project - Land Acquisition Update.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