



January 28, 2026 SLRWD Board of Trustees Meeting #26-01R Agenda

January 28, 2026 6:00pm - 9:00pm EST

I. Roll Call:

6:00pm

a. **Bruce Deters**

Jamestown Township (appointed by Angela Corcimiglia)

Term - January 2026 to December 31, 2029

b. **Abby VanVlerah**

Jackson Township (appointed by James Aaron)

Term - July 2022 to December 31, 2026

c. **Renee Clauss**

Pleasant Township (appointed by Lesli Hall)

Term - December 2022 to December 31, 2026

d. **Craig Rice**

Pleasant Township (appointed by Lesli Hall)

Term - December 2022 to Dec 31, 2026

e. **Michael Stephenson**

Pleasant Township (appointed by Lesli Hall)

Term - February 2025 to December 31, 2027

f. **Judith Rowe**

Millgrove Township (appointed 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 December 17th , 2025 Meeting Minutes Changes or Additions**
 1. **December 17th , 2025 Meeting Minutes**

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. **December, 2025 Revenue Report**

 [DECEMBER 2026 REVENUE REPORT.pdf](#)

- b. **December, 2025 Appropriation Report**

 [DECEMBER 2026 APPROPRIATION REPORT.pdf](#)

- c. **December, 2025 Capital Expenditures**

 [DECEMBER 2026 CAPITAL EXPENDITURES.pdf](#)

- d. **December, 2025 Accounts Payable RegisterAppropriation Summary**

 [DECEMBER 2026 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf](#)

- e. **December, 2025 Monthly Budget Report with capital**

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

- f. **December, 2025 Fund Report with Investments**

V. Agenda Item 3/ NEW BUSINESS

- a. Jeff Olds speaking to board regarding private lane where lift station 22 is located

- b. Upgrade of biosolids skid loader

 [Tracked Bobcat quote-TS1616731.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT

- a. JPR Update Memo

 [JPR Update Memo.pdf](#)

- b. NED Phase 2 Construction update

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

- c. NED Phase 2 Contract B Pay Application 22

 [NED Phase 2 Contract B Pay Application No. 22.pdf](#)

- d. NED Phase 2 Contract C Pay Application 16

 [NED Phase 2 Contract C Pay Application No. 16.pdf](#)

- e. NED Phase 2 Contract A Change Order 7

 [NED Phase 2 Contract A Change Order No. 7.pdf](#)

- f. NED Phase 2 Contract B Change Order 19

 [NED Phase 2 Contract B Change Order 19.pdf](#)

- g. PS Replacement Phase 1- Land Acquisition

 [PS Replacement Phase 1 Land Acquisition.pdf](#)

- h. Pump Station No. 15 – Project Cost Summary



[Pump Station No. 15 - Project Cost Summary.pdf](#)

i. Pump Station No. 15 - Proposal from Selge



[Pump Station No. 15 - Proposal from Selge.pdf](#)

VIII. Agenda Item 6/ OLD BUSINESS

IX. Agenda Item 7/ DISTRICT BUSINESS

a. Election of 2026 Officers

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
9:00pm