



February 25, 2026 SLRWD Board of Trustees Meeting #26-02R Agenda

February 25, 2026 6:00pm - 9:00pm EST

I. Roll Call:

6:00pm

a. **Bruce Deters**

Jamestown Township (elected by Angela Corcimiglia)
Term - January 1, 2026 to December 31, 2029

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 January, 2026 Meeting Minutes Changes or Additions**
 1. **January, 2026 Meeting Minutes**

 [Board Minute JANUARY 28, 2026.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. **January, 2026 Revenue Report**

 [JANUARY 2026 REVENUE REPORT.pdf](#)

- b. **January, 2026 Appropriation Report**

 [JANUARY 2026 APPROPRIATION REPORT.pdf](#)

- c. **January, 2026 Capital Expenditures**

 [JANUARY 2026 CAPITAL EXPENDITURES.pdf](#)

- d. **January, 2026 Accounts Payable Register Appropriation Summary**

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

- e. **January, 2026 Monthly Budget Report with capital**

 [JANUARY 2026 MONTHLY OPERATING & CAPITAL BUDGET REPORT WITH BANK BALANCES .pdf](#)

- f. **January, 2026 Fund Report with Investments**

V. Agenda Item 3/ NEW BUSINESS

a. ENCROACHMENT - 240 LN 400 LK JAMES

 [ENCROACHMENT - 240 LN 400 LK JAMES.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Bond Ordinance 2026-02

 [Steuben Lakes RWD Sewer - Bond Ordinance \(open-IBB-RWFA\) \(2026\) \(4908-7086-7856.v1\)-c.pdf](#)

 [SLRWD-Tariff2026C.pdf](#)

1. Steven Brock

b. BOT process for plant process blower replacement resolution 2026-01

 [2026 BOT - Blower Replacement Resolution Est\(2457385.1\).pdf](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR Update Memo

 [JPR Update Memo.pdf](#)

b. NED Phase 2 Construction update

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

c. NED Phase 2 Contract B Pay Application 23

 [NED Phase 2 Contract B Pay Application 23.pdf](#)

d. NED Phase 2 Contract C Pay Application 17

 [NED Phase 2 Contract C Pay Application 17.pdf](#)

e. NED Phase 2 Contract B Change Order 20

 [NED Phase 2 Contract B Change Order 20.pdf](#)

f. NED Phase 2 Contract B Change Order 14

 [NED Phase 2 Contract C Change Order 14.pdf](#)

g. PS Replacement Phase 1- Land Acquisition

 [2026-02-23 Status Memo.pdf](#)

1. Ken Jones Discussion

VIII. Agenda Item 6/ OLD BUSINESS

IX. Agenda Item 7/ DISTRICT BUSINESS

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
9:00pm