



## April 22rd, 2026 SLRWD Board of Trustees Meeting #26-04R Agenda

April 22, 2026 6:00pm - 9:00pm EDT

### 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 , March 25th 2026 Meeting Minutes Changes or Additions**
  1. **March 25th, 2026 Meeting Minutes**

 [Board Minutes MARCH 25, 2026.pdf](#)

## IV. Agenda Item 2/ FINANCIAL REPORTS

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

 [MARCH 2026 REVENUE REPORT.pdf](#)

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

 [MARCH 2026 APPROPRIATION REPORT.pdf](#)

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

 [MARCH 2026 CAPITAL EXPENDITURES.pdf](#)

- d. **March, 2026 Accounts Payable Voucher Summary**

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

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

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

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

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

**a. ENCROACHMENT - 220 LN 160 CROOKED LK**

 [ENCROACHMENT - 220 LN 160 CROOKED LK.pdf](#)

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

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

**a. JPR Engineer's report**

 [JPR Engineers Report.pdf](#)

**b. NED Phase 2 -Construction Budget Update**

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

**c. NED Phase 2- Contract A- Final Acceptance**

 [NED Phase 2- Contract A Notice of Acceptability.pdf](#)

**d. NED Phase 2- Contract B- Worksheet summarizing  
Liquidated damages**

 [NED Phase 2- Contract B- Worksheet Summarizing Liquidated Damages.pdf](#)

**e. NED Phase 2 Pay Applications**

**1. Contract B- \$295,202.28**

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

**2. Contract C-\$126,423.62**

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

**f. NED Phase 2 Change Orders**

**1. Contract B- Change Order 22- \$152,295**

 [NED Phase 2 Change Order Contract B - Change Order 22.pdf](#)

**g. Pump Station Replacements Phase 1- Land acquisition update**

 [Pump Station Replacements Phase 1 - Land Acquisition Update.pdf](#)

**h. WWTP Blower Replacement- BOT – Engineer’s recommendation letter**

 [WWTP Blowers Replacement - BOT - Engineers Recommendation Letter.pdf](#)

**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