



May 27th, 2026 SLRWD Board of Trustees Meeting #26-05R Agenda

May 27, 2026 6:00pm - 9:00pm EDT

I. Roll Call:

6:00pm

a. **Bruce Deters**

Jamestown Township (appointed by Angela Corcimiglia)
Term - January 1, 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, 2029

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

 [Board Minutes APRIL 22, 2026.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

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

 [APRIL 2026 - REVENUE REPORT.pdf](#)

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

 [APRIL 2026 - APPROPRIATION REPORT.pdf](#)

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

 [APRIL 2026 - CAPITAL EXPENDITURES.pdf](#)

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

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

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

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

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

V. Agenda Item 3/ NEW BUSINESS

a. New computers for Collections system Technicians

 [Quote for NEW Collections system MacBooks.pdf](#)

b. Software upgrades for financial, billing and accounting

 [Steuben Lakes Regional Waste District Steuben IN - Boyce Cloud BSA-Customer Terms and Conditions 5.8.26.pdf](#)

 [BSA Integrated Payments Addendum Steuben Lakes Water District.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Miller Poultry Service agreement

 [Miller Poultry Agreement - Carson LLP.pdf](#)

b. FIRST AMENDMENT TO THE BOT AGREEMENT - Steuben Lakes RWD

 [FIRST AMENDMENT TO THE BOT AGREEMENT - Steuben Lakes RWD \(2515766.1\).pdf](#)

c. Letter from Winkler

 [letter from Henry Winkler.pdf](#)

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 B – Certificate of Substantial Completion

d. NED Phase 2- Contract B - Liquidated Damages

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

e. NED Phase 2- Contract C – Certificate of Substantial Completion

 [NED Phase 2- Contract C - Certificate of Substantial Completion.pdf](#)

f. NED Phase 2- Contract C - Change Order 16 Final

 [NED Phase 2- Contract C - Change Order 16 Final.pdf](#)

g. NED Phase 2- Pay Applications

1. Contract A, Pay Application No. 14 Final

 [Contract A, Pay Application No. 14 Final.pdf](#)

2. Contract B, Pay Application No. 26

 [Contract B, Pay Application No. 26.pdf](#)

3. Contract C, Pay Application No. 20

 [Contract C, Pay Application No. 20.pdf](#)

4. Contract C, Pay Application No. 21

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

h. NED Phase 2-JPR amendment and supplemental information

i. Pump Station Replacements Phase 1- Land acquisition update

j. Pump Station Replacements Phase 1 – BOT Amendment No. 1 – Retainage

k. WWTP Maintenance Building Request for Quotes

l. WWTP Blower Replacement- BOT

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