



June 24th 2026 SLRWD Board of Trustees Meeting #26-06R Agenda

June 24, 2026 6:00pm - 9:00pm EDT

START
6:00pm

I. Roll Call:

a. Bruce Deters

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

b. Cory Garman

Jackson Township (appointed by Cory Garman)
Term - June 2026 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

Jamestown Township (appointed by Angela Corcimiglia)
Term - December 2023 to December 31, 2027

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.
- b. Public hearing on BOT agreement for Blower Replacement
- c. Open quotes for equipment storage building

III. Agenda Item 1

- a. Approval of the May, 2026 Meeting Minutes Changes or Additions
 1. May, 2026 Meeting Minutes

 [Board Minutes MAY 27, 2026.pdf](#)

IV. Agenda Item 2/ FINANCIAL REPORTS

- a. May, 2026 Revenue Report

 [MAY 2026 REVENUE REPORT.pdf](#)

- b. May, 2026 Appropriation Report

 [MAY 2026 APPROPRIATION REPORT.pdf](#)

- c. May, 2026 Capital Expenditures

 [MAY 2026 CAPITAL EXPENDITURES.pdf](#)

- d. May, 2026 Accounts Payable Voucher Summary

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

- e. May, 2026 Monthly Budget Report with capital

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

- f. May, 2026 Fund Report with Investments




 [MAY 2026 FUND REPORT WITH INVESTMENTS.pdf](#)

- g. Steve Brock to discuss possible debt refunding



 [IN Steuben Lakes 2026 Tender Refunding All Maturities Preliminary Numbers \(30 Percent\) 06.02.2026.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. Replacing the collections systems lawn mower

-  [Bobcat mower quote.pdf](#)
-  [John Deere mower quote.pdf](#)
-  [Country Clipper Mower quote from Nick's Repair.pdf](#)

b. Emergency repairs at 3580 N. Bayview Rd.

-  [3580 N bayview first proposal.pdf](#)
-  [3580 N bayview invoice.pdf](#)

c. Selling Orland Lot 50 - Parcel #760420340331000008 adjacent to 9705 W. State Road 120

-  [Orland lot 50 next to 9705 W St Rd 120.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Winkler Purchase agreement

-  [Purchase Agreement Winkler 06.18.2026\(2536906.1\).pdf](#)

b. Plant Blower Replacement BOT Agreement

-  [2026 WWTP Blower Replacement BOT Agreement - Steuben Lakes RWD\(2537217.1\).PDF](#)

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR Update

-  [JPR Update.pdf](#)

b. NED Phase 2- Construction Progress Update

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

1. Pay App No. 26 Contract B- Niblock

-  [Pay App No. 26 Contract B- Niblock.pdf](#)

2. Liquidated Damages update

-  [Liquidated Damages update.pdf](#)

c. PS replacement- Phase 1

d. Blower Replacement

1. Board approval to issue project start authorization, after signed agreement received from Selge with acceptable Bonds and COI

e. Equipment Storage Building

1. Review quotes
2. Board authorization to Issue tentative notice of award so agreement can be signed in July and issue NTP

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