



July 22rd, 2026 SLRWD Board of Trustees Meeting #26-07R Agenda

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

START
6:00pm

I. Roll Call:

6:00pm

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**

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 June 24th, 2026 Meeting Minutes Changes or Additions**

1. **June 24th, 2026 Meeting Minutes**

 [Board Minutes JUNE 24, 2026.pdf](#)

- b. **SLRWD Equipment Storage Bldg.- bids**

 [2026-06-22 SLRWD Equipment Storage Bldg- bids.pdf](#)

- c. **Election to replace Abby VanVlerah as Vice President**

IV. Agenda Item 2/ FINANCIAL REPORTS

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

 [JUNE 2026 REVENUE REPORT.pdf](#)

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

 [JUNE 2026 APPROPRIATION REPORT.pdf](#)

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

 [JUNE 2026 CAPITAL EXPENDITURES.pdf](#)

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

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

e. **June, 2026 Monthly Budget Report with capital**



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

f. **June, 2026 Fund Report with Investments**



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

V. Agenda Item 3/ NEW BUSINESS

a. **Replacement of Old Admin Building Air Conditioning unit**



[Gibson's Heating and Cooling-Steuben Lakes Regional Waste Dist.-Central Air relacement Proposal.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

VII. Agenda Item 5/ ENGINEERING REPORT

a. **JPR Engineering Update**



[Item 1. 01 JPR update memo- 2026-07.pdf](#)

b. **NED Phase 2 Construction Update**



[2026-07-17 NED Phase II Construction Project Update.pdf](#)

c. **Equipment storage building**

1. **Decision on source of funds**
2. **Board authorization to issue tentative notice of award-pending review of quote by staff, engineer and legal counsel**
3. **Board authorization to for superintendent to sign final Agreement, Bonds, if required, Certificate of Insurance-pending review of all contract docs by staff, engineer and legal counsel**

VIII. Agenda Item 6/ OLD BUSINESS

a. **Potential sale of SLRWD owned lot in Orland**



[Mark Bock Property value analysis.pdf](#)



[Remax Property value analysis.pdf](#)

IX. Agenda Item 7/ DISTRICT BUSINESS

X. Agenda Item 8/ PUBLIC COMMENTS

XI. Motion to Adjourn

END
9:00pm