



August 26th, 2026 SLRWD Board of Trustees Meeting #26-08R Agenda

August 26, 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 (elected by Cory Garman)
Term - July 2026 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

Jamestown Township (elected 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.**

III. Agenda Item 1

- a. **Approval of the , July, 2026 Meeting Minutes Changes or Additions**

- 1. **July, 2026 Meeting Minutes**

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

IV. Agenda Item 2/ FINANCIAL REPORTS

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

 [JULY 2026 REVENUE REPORT.pdf](#)

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

 [JULY 2026 APPROPRIATION REPORT.pdf](#)

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

 [JULY 2026 CAPITAL EXPENDITURES.pdf](#)

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

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

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

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

f. July, 2026 Fund Report with Investments

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

g. Proposed 2027 Budget

 [Proposed 2027 Budget prepared 8-20-2026.pdf](#)

V. Agenda Item 3/ NEW BUSINESS

a. Equipment Storage Building- Tentative Notice of Award

b. Belt Press Sludge control valve actuator replacement

 [Belt Press Sludge control valve actuator replacement.pdf](#)

c. ENCROACHMENT REQ - 20 LN 280 LK JAMES

 [ENCROACHMENT REQ - 20 LN 280 LK JAMES.pdf](#)

d. ENCROACHMENT REQ - 95 LN 242 LK JAMES

 [ENCROACHMENT REQ - 95 LN 242 LK JAMES.pdf](#)

e. ENCROACHMENT REQ - 360 LN 800 SNOW LK

 [ENCROACHMENT REQ - 360 LN 800 SNOW LK.pdf](#)

f. Ryan Mathews

Questions about reserving capacity

g. Bids for District Property in Orland

 [Charles Stearns Bid for Orland property.pdf](#)

 [Kiracofe Offer for District Property in Orland.pdf](#)

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Winkler lift station property purchase

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR project update



b. NED Phase 2 Update- Contract B

c. NED Phase 2 Contract C – Change Order 17 (Emergency repair on Ln 820 B)



d. WWTP Gen set replacement- pricing for incorporation into Selge BOT agreement

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