October 28th, 2026 SLRWD Board of Trustees Meeting #26-10R Agenda

October 28, 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 1st 2026 to December 31, 2029

b. **Cory Garman**

Jackson Township (appointed by James Aaron)
Term - July 1st 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.**

III. **Agenda Item 1**

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

1. **September, 2026 Meeting Minutes**

Board Minutes SEPTEMBER 23, 2026.pdf

IV. **Agenda Item 2/ FINANCIAL REPORTS**

a. **September, 2026 Revenue Report**

SEPTEMBER 2026 REVENUE REPORT.pdf

b. **September, 2026 Appropriation Report**

SEPTEMBER 2026 APPROPRIATION REPORT.pdf

c. **September, 2026 Capital Expenditures**

SEPTEMBER 2026 CAPITAL EXPENDITURES.pdf

d. **September, 2026 Accounts Payable Register Appropriation Summary**

SEPTEMBER 2026 ACCOUNTS PAYABLE VOUCHER SUMMARY.pdf

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

SEPTEMBER 2026 MONTHLY OPERATING & CAPITAL BUDGET REPORT WITH BANK BALANCES.pdf

f. September, 2026 Fund Report with Investments

SEPTEMBER 2026 FUND REPORT WITH INVESTMENTS.pdf

V. Agenda Item 3/ NEW BUSINESS

a. ENCROACHMENT REQUEST - TBD W SYCAMORE BEACH

ENCROACHMENT REQUEST - TBD W SYCAMORE BEACH.pdf

b. Lining manholes

ART Manhole lining.pdf

VI. Agenda Item 4/ ATTORNEY'S REPORT

a. Beerman Encroachment Agreement.doc(2613506.1)

Beerman Encroachment Agreement.doc(2613506.1).pdf

VII. Agenda Item 5/ ENGINEERING REPORT

a. JPR update memo

JPR update memo.pdf

b. NED Phase 1- Conshield Update

c. NED Phase 2- Contract B Update

d. NED Phase 2- Contract C Update

e. NED Phase 2- Contract C- Change Order 18

2026-10-26 Contract C Change Order 18 - signed by JPR and Selge.pdf

f. Equipment Storage Building- Change Order 1

Equipment storage building -Change Order 1.pdf

g. Equipment Storage Building Agreement JPR Amendment 1

Equipment Storage Agreement- JPR Amendment No. 1.pdf

h. **Misc engineering items**

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