

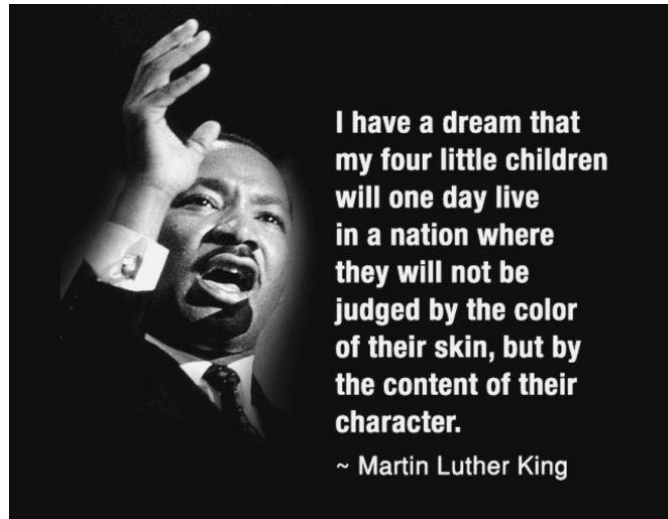
MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

Southwest Regional Water District
912th Meeting Agenda of the Board of Trustees
Tuesday, January 28, 2020

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 911th Board Meeting Minutes
 - January 21, 2020 Policy Committee Meeting Minutes
- V. Public Input & Comment – 7:20 p.m.
 - Thank You from Dave and Lisa Crouch
 - Other
- VI. Old Business – 7:25 p.m.
 - College Corner Update
 - Village of Seven Mile Bulk Water Agreement Update
 - Legal Overview of Release of Territory from the District
 - Nominating Committee Report and Approval of Nominations
 - Other
- VII. Project Reviews / Reports – 7:50 p.m.
 - Risk Assessment Project Update
 - Other
- VIII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - North Plant #3 Well Rehabilitation / National Water Services Quote - \$23,869.00
 - Other
- IX. November 2019 Financial Statements – 8:10 p.m.
 - December 2019 Financial Statements will be distributed at the meeting
 - Content for Annual Financial Report to be presented at February meeting
- X. New Business – 8:40 p.m.
 - 2020 Health Insurance Renewal
 - 2020 MicroCom SCADA Upgrade
 - 2020 Seasonal Hiring
 - Appoint Officer Nominating Committee (January or February per By-Laws)
 - Kansas Rural Water Association Water Board Bible handbook
 - ORWA Annual Conference – April 6th thru 8th
 - Annual Election of the ORWA Board of Directors

- Employee Recognition
- Other

XI. Adjourn – 9:00 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high quality water for future generations while remaining customer focused.