

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

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**Southwest Regional Water District  
913<sup>th</sup> Meeting Agenda of the Board of Trustees  
Tuesday, February 25, 2020**

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- 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.
  - 912<sup>th</sup> Meeting Minutes
  - February 10, 2020 Audit Committee Meeting
  - February 19, 2020 Policy Committee Meeting
- V. Public Input & Comment – 7:20 p.m.
  - Other
- VI. Project Reviews / Reports – 7:50 p.m.
  - College Corner Update
  - Village of Seven Mile Wholesale Contract Update
  - Risk Management Plan Update
  - Master Plan
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
  - Other
- VIII. January Financial Statements (will be distributed at the meeting) – 8:10 p.m.
  - Star Ohio Investment Rating Report
- IX. Old Business – 8:30 p.m.
  - Approve Humana Silver / Option #2 Buy-Up Plan
  - Office Update Status Report
  - Credit Card Policy Revisions
  - Other
- X. New Business – 8:40 p.m.
  - Cancellation of Service and Certification of Water Charges SOP
  - Appoint Tellers
  - PRO-MO and ACE Awards
  - Annual Meeting
  - 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.***