

***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  
915<sup>th</sup> Meeting Agenda of the Board of Trustees  
Tuesday, May 26, 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.
  - 914<sup>th</sup> Meeting Minutes
  - May 12, 2020 Audit Committee Minutes
  - May 14, 2020 Special Meeting Minutes
- V. Public Input & Comment – 7:15 p.m.
  - Other
- VI. Project Reviews / Reports – 7:20 p.m.
  - Hydrant Locks
  - SCADA Project Overview
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 7:35 p.m.
  - Paul Rowlett Contractors, Inc. / Michael Road Pressure Reducing Station Change Order #1 - \$2,200.00
  - Other
- VIII. Financial Statements – 7:45 p.m.
- IX. Old Business – 8:00 p.m.
  - Board Travel and Training Policy
  - Village of Seven Mile Wholesale Water Agreement
  - Other
- X. New Business – 8:20 p.m.
  - Annual Meeting – Solicit interest in changing event format
  - Paint Repairs to West Alexandria Standpipe
  - Information Technology Support Services
  - Hanover Reserve Event Venue
  - Garver Elliott Road Water Main Extension
  - Other
- XI. Adjourn – 9:00 p.m.



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***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.***