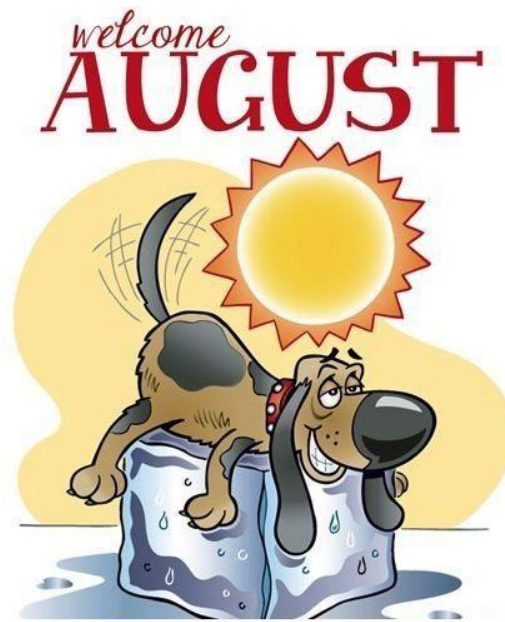


MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

Southwest Regional Water District
918th Meeting Agenda of the Board of Trustees
Tuesday, August 25, 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.
- V. Public Input & Comment – 7:10 p.m.
 - Letter of Appreciation / Russell & Sharon Terrell
 - Other
- VI. Project Reviews / Reports – 7:15 p.m.
 - Office Entrance Modifications and Open to Customers
 - Update on Hydrant Flushing / Valve Exercising Programs
 - Update on Asset Management and AWIA
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 7:30 p.m.
 - Other
- VIII. July Financial Statements (will be e-mailed) – 7:35 p.m.
- IX. Old Business – 7:45 p.m.
 - Amend Connection Fee to Allow Customer to Install Service Line versus Purchasing Bore Machine
 - Dickey Project, Keister Project and Elevated Tanks Restoration Inspection Service Project Bid Results
 - Dickey Project, Keister Project and Elevated Tanks Restoration Bid Award
 - Other
- X. New Business – 8:10 p.m.
 - Capital Asset Management Policy
 - Proposed Customer Notification of Changes to Water Treatment
 - Lead and Copper Sampling Incentive from \$15.50 to \$50.00
 - Middletown-Eaton Road Water Main Replacement Bid Award
 - North Plant Caustic Tank Replacement Project Bid Award

- Resolution #1524-2020 / Cancellation of Water Service
 - Other
- XI. Executive Session – 8:40 p.m.
- An Executive Session for the purpose of a conference with one or more attorneys for the District concerning one or more disputes involving the District that are the subject of pending or imminent court action.
- XII. Adjourn – 9:15 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.