

***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  
919<sup>th</sup> Meeting Agenda of the Board of Trustees  
Tuesday, September 22, 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.
  - 918<sup>th</sup> Meeting Minutes
  - August 13, 2020 Audit Committee Meeting Minutes
- V. Public Input & Comment – 7:20 p.m.
  - Other
- VI. Project Reviews / Reports – 7:25 p.m.
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 7:30 p.m.
  - Other
- VIII. August Financial Statements (to be emailed) – 7:35 p.m.
  - Audit Update
- IX. Old Business – 7:45 p.m.
  - Water System Master Plan Contract
  - Other
- X. New Business – 8:00 p.m.
  - Roth IRA Employer Adoption
  - Jason Collins Special Payment Arrangement
  - Acceptance of South State Line Road Water Main Extension
  - Resolution #1525-2020 / Application for OPWC Funds
  - North Plant Caustic Tanks Bid Results
  - Other
- XI. Adjourn – 8:20 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.*



October 5, 2020 at SWRWD Main Office. Please let me know if you are coming in!