

***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  
**922<sup>nd</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, December 15, 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.
- V. Public Input & Comment – 7:20 p.m.
  - MetroParks Penalty Exemption Request
  - Other
- VI. Project Reviews / Reports – 7:50 p.m.
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
  - Other
- VIII. Old Business – 8:30 p.m.
  - Other
- IX. New Business – 8:40 p.m.
  - Tentative Board Meeting Calendar for 2021
  - Office Furniture Disposal
  - Award of Chemical and Salt Contracts 2021
  - Capacity Fee Review
  - One-Time Increased Vacation Carry-Over Authorization
  - Resolution #1527-2020 / Adopting the Amended Appropriation for 2020
  - Resolution #1528-2020 / Amend 2021 Operating Budget
  - Resolution #1529-2020 / Adopting 2021 Appropriation Measure
  - Other
- X. 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.***