

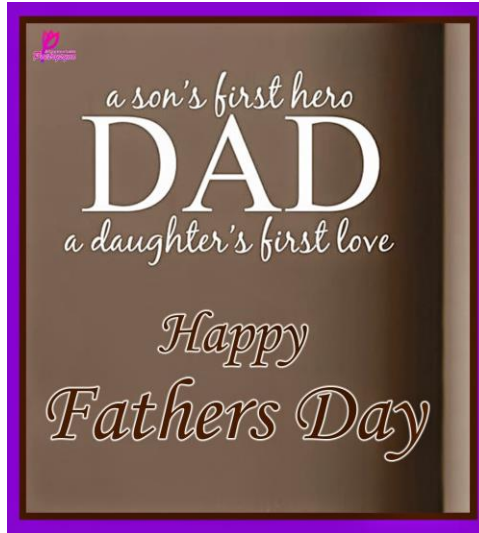
***MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.***

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Southwest Regional Water District  
**928<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, June 22, 2021

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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.
  - 927<sup>th</sup> Meeting Minutes
  - Audit Committee Minutes from 06/08/2021
  - Policy Committee Minutes and Associated Documents from 06/15/2021
- V. Public Input & Comment – 7:20 p.m.
  - Other
- VI. Project Reviews / Reports – 7:50 p.m.
  - College Corner Cost-Benefit Analysis
  - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
  - Other
- VIII. May Financial Statements – 8:10 p.m. (will be emailed prior to meeting)
- IX. Old Business – 8:30 p.m.
  - New Vehicle Update
  - Other
- X. New Business – 8:40 p.m.
  - Resolution #1534-2021 / Approving 2022 Operating Budget
  - Board Discussion Regarding Level of Detail in Meeting Minutes
  - Ohio Ethics Commission - Part IV, Ohio Ethics Law and Nepotism
  - 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.***