

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

Southwest Regional Water District
939th Meeting Agenda of the Board of Trustees
Tuesday, May 24, 2022

- 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.
 - 938th Board Meeting Minutes
 - 05/17/2022 Audit Committee Meeting Minutes
 - Other
- V. Public Input & Comment – 7:20 p.m.
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - ORWA Annual Conference Update / Mike Egbert
 - Other
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - J.W. Brennan Excavating, LLC / Bell Rd Replace Water Services – Change Order #1 \$5,052.50.
 - Other
- VIII. April 2022 Financial Statements (to be distributed at meeting) – 8:10 p.m.
 - Preliminary Financial Forecast
- IX. Old Business – 8:30 p.m.
 - Energy Re-Bid
 - Other
- X. New Business – 8:40 p.m.
 - Lead Service Line Inventory Grant
 - Board Counsel Replacement
 - 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.