

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

Southwest Regional Water District
941st Meeting Agenda of the Board of Trustees / REVISED
Tuesday, July 19, 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.
 - 940th Board Meeting Minutes
 - Other
- V. Public Input & Comment – 7:20 p.m.
 - Terra Carmichael / Letter regarding the reinstatement fee for 2640 Ross Hanover Road
 - Tim McLelland from The Groundwater Consortium, called to say good things about Jeannie’s participation in the recent Public Education Committee
 - Other
- VI. Project Reviews / Reports – 7:50 p.m.
 - ~~Other~~ SMITHCORP MEDIATION THURS.
- VII. Miscellaneous Invoices / Purchase Requests – 8:00 p.m.
 - Kennedy Tank & Manufacturing Company / North Plant CO2 Tank “A” Rehabilitation Change order #1- \$5,678.00
 - Phil Sackenheim Reimbursement / ORWA Summer Quarterly Meeting - ~~\$86.00~~ OWE #106.23
 - Other
- VIII. June 2022 Financial Statements – Tentatively to be distributed at meeting if ready - 8:10 p.m.
 - Other
- IX. Old Business – 8:30 p.m.
 - Energy Re-Bid
 - Other
- X. New Business – 8:40 p.m.
 - Resolution #1549-2022 / Reimburse the General Fund for the Somerville Standpipe Rehabilitation Project
 - Resolution #1550-2022 / Reimburse the General Fund for the West Elkton Road Water Main Replacement Project
 - Metcalf Plant #1 Well Rehabilitation / Solicitation of Bids
 - Somerville Standpipe Rehabilitation Project / Solicitation of Bids
 - West Elkton Road Water Main Replacement Project / Solicitation of Bids
 - ~~Other~~ NRWA CLASS ACTION LAWSUIT
PUBLIC RECORDS TRAINING, APPOINT PHIL AS DESIGNEE ?
- XI. Adjourn – 9:00 p.m.