

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

Southwest Regional Water District
943rd Meeting Agenda of the Board of Trustees
Tuesday, September 20, 2022

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 942nd Board Meeting Minutes
 - Other
- V. Public Input & Comment
 - Russell Bower at 2817 Harris Rd
 - Other
- VI. Project Reviews / Reports
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - Kennedy Tank & Manufacturing Company / North Plant CO2 Tank A Replacement / Change Order #2 - \$5,995.00
 - Other
- VIII. August 2022 Financial Statements (*to be distributed at meeting*)
 - Other
- IX. Old Business
 - Energy Re-Bid
 - Demolition of Macedonia Tank
 - Terra Carmichael / 2640 Ross Hanover Rd
 - Other
- X. New Business
 - Resolution #1552-2022 / Cancellation of Services
 - SR 503 Watermain Replacement / Contract Award
 - Purchase Materials for Morman & Stahlheber Rd Roundabout Watermain Relocation (*to be distributed at meeting*)
 - ORWA 2023 Fall Quarterly Meeting
 - Martin Marietta
 - Regular Meeting Start Time
 - Other

XI. Adjourn

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.