

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

Southwest Regional Water District
944th Meeting Agenda of the Board of Trustees
Tuesday, October 25, 2022-*Revised*

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 943rd Board Meeting Minutes
 - 9/20/22 Audit Committee Meeting Minutes
 - Other
- V. Public Input & Comment
 - Debra Streicher, 2901 Stillwell Beckett, customer is new to Hanover Township and absolutely loves it.
 - Water Festival Report
 - Staff Appreciation
 - Other
- VI. Project Reviews / Reports
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - Other
- VIII. September 2022 Financial Statements (to be distributed at meeting)
 - Other
- IX. Old Business
 - Energy Re-Bid
 - Regular Meeting Start Time
 - Discussion of Board Legal Services
 - 2022 Vehicle Purchase
 - Board Uniform Shirt Options
 - Other
- X. New Business
 - Resolution #1553-2022 Adopting 2023 Water Rate Schedule and Miscellaneous Fee Schedule Effective 1/1/23
 - Approval of Deviation for Ross Hanover Rd Watermain Extension
 - Treatment Plant Chemicals / Solicitation of Bids
 - Morman/Stahlheber Watermain Relocation / ~~Contract Award~~ Rebid (to be distributed at meeting)

- 2023 Employee Health Insurance
- Consortium Budget
- Water Pro Summary, Clark Kelly
- Trustee to Serve on Nominating Committee
- Board Christmas Party for discussion
- Employee Christmas Party for discussion
- 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.