

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

Southwest Regional Water District
945th Meeting Agenda of the Board of Trustees
Tuesday, November 15, 2022

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 944th Board Meeting Minutes
 - Records Commission Special Meeting Minutes, November 9, 2022
 - Other
- V. Public Input & Comment
 - Other
- VI. Project Reviews / Reports
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - ORWA Individual Membership, Phil Sackenheim, \$30
 - Other
- VIII. October 2022 Financial Statements (*to be distributed at meeting*)
 - Other
- IX. Old Business
 - Energy Re-Bid
 - Other
- X. New Business
 - Morman/Stahlheber Water Main Relocation / Contract Award
 - Ross Hanover Creek crossing / Contract Award
 - North Plant Recarbonation Basin Ventilation Fans Access
 - Appoint Nominating Committee Members
 - Authorize Contractor Agreement for Relocation of Solenoid 25 from New Macedonia to Queen Acres
 - 2023 5-Year CIP
 - Across the Board 2023 Non-Bargaining Unit Pay Increase
 - 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.