

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

**Southwest Regional Water District
946th Meeting Agenda of the Board of Trustees
Tuesday, December 20, 2022**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 945th Board Meeting Minutes
 - Policy Committee Meeting Minutes, December 7, 2022
 - Other
- V. Public Input & Comment
 - Caretaker for Michael Mishell at 1812 Mosley Drive wanted to make sure we know what an amazing person Kyle Gross is. She said he was very helpful and sweet.
 - Other
- VI. Project Reviews / Reports
 - Cyber/Physical Security – WaterISAC H2OCon Report
 - Badger AMI Update
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - Other
- VIII. October 2022 Financial Statements
 - Other
- IX. Old Business
 - Energy Re-Bid
 - Other
- X. New Business
 - 2021 Financial Audit
 - 2023 Miscellaneous Fee Schedule
 - 2023 Chemical Bid – Contract Awards
 - Request to Approve Deviation for SR-122 Water Main Extension
 - Creation of Production Supervisor position
 - Policy Committee Recommendations
 - Personnel Policy Manual Chapter 3 Update
 - Budget Comparison, 2022-2023
 - Resolution #1554-2022 Amending 2022 Operating Budget Appropriation

- Resolution #1555-2022 and Resolution #1556-2022 Approving 2022 Revised Operating Budget and Appropriation Measure
- 2023 Non-Bargaining Unit Wage Scales
- Approve 2023 Board Meeting Schedule
- 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.