

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

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Southwest Regional Water District  
**947<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, January 24, 2023

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- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
  - 946th Board Meeting Minutes
  - Other
- V. Public Input & Comment
  - Stacii Webb, customer at 2461 Queen Mary Ln, emailed to say how amazing, understanding, and kind Tracy Brindle is and that she appreciated Tracy’s help with her invoice.
  - Steven Hobbs, customer at 4665 Northern Rd, mailed a letter
  - Other
- VI. Project Reviews / Reports
  - Consider Nominating Committee Report & Approve Candidates
  - Other
- VII. Miscellaneous Invoices / Purchase Requests
  - Other
- VIII. November/December 2022 Financial Statements *(to be distributed at meeting)*
  - Other
- IX. Old Business
  - Other
- X. New Business
  - Request to Issue RFP for New AMI System
  - Request to Solicit Quotes – Chapel/Layhigh Water Main Relocation
  - 2023 Vehicle Sales
  - 2023 New Vehicle Purchase
  - ORWA Annual Meeting and Voting Delegate
  - Appoint Tellers for Ballot Counting
  - Annual Meeting Door Prizes
  - Other
- XI. Executive Session

## XII. 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.***