

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

Southwest Regional Water District
949th Meeting Agenda of the Board of Trustees
Tuesday, March 28, 2023

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 948th Board Meeting Minutes
 - Officer Nominating Committee Meeting Minutes, March 20, 2023
 - Audit Committee Meeting Minutes, March 21, 2023
 - Other
- V. Public Input & Comment
 - Customer from Herman Amis from 5021 Mosiman Rd, sent an email that Tracy Brindle is a nice customer service-oriented person and is easy to get along with.
 - Other
- VI. Project Reviews / Reports
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - AWWA Membership, Phil Sackenheim, \$222.00
 - Other
- VIII. February 2023 Financial Statements (*to be distributed at meeting*)
 - Other
- IX. Old Business
 - Ratify ACE/PRO-MO Awards
 - Other
- X. New Business
 - 2023 AMI System Request for Proposals
 - Hydrant Painting Project 2023
 - By-laws Revision
 - Annual Meeting
 - 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.