

***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  
**950<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, April 25, 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
  - 949th Regular Board Meeting Minutes
  - Officer Nominating Committee Meeting Minutes, April 18, 2023
  - Other
- V. Organizational
  - Officer Elections
  - Appoint Audit and Policy Committees
- VI. Public Input & Comment
  - Call from Paschal Mullins from 1848 Amarillo Dr.
  - E-mail from Glenn Marzluf, Del-Co Water
  - E-mail from Jeffery McCurdy from 3984 Mikehill Dr.
  - Call from Joe Morrison from 4520 Eck Rd
  - Other
- VII. Project Reviews / Reports
  - Other
- VIII. Miscellaneous Invoices / Purchase Requests
  - Butler County Township Association, Phil Sackenheim, \$30
  - Morman/Stahlheber Water Main Relocation, Change Order #1, \$8,041.20
  - Other
- IX. March 2023 Financial Statements *(to be distributed at meeting)*
  - Other
- X. Old Business
  - Other
- XI. New Business
  - Resolution #1557-2023 / Cancellation of Services
  - Bill Credits for LCRR participation
  - Disposition of Obsolete Property
  - Plant Operator Position Description and Employment Posting
  - Other

XII. Executive Session

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with legal counsel.

XIII. 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.***