

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

Southwest Regional Water District
953rd Meeting Agenda of the Board of Trustees
Tuesday, July 18, 2023

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Unapproved Minutes
 - 952nd Regular Board Meeting Minutes
 - Policy Committee Meeting Minutes, July 11, 2023
 - Other
- V. Public Input & Comment
 - Other
- VI. Project Reviews / Reports
 - 2022 Community Water Fluoridation 50 Year Award
 - Other
- VII. Miscellaneous Invoices / Purchase Requests
 - Phil Sackenheim Reimbursements; 2023 ORWA Spring Quarterly Meeting, May 8-10 and ORWA Summer Quarterly Meeting, July 12
 - Other
- VIII. June 2023 Financial Statements (*to be distributed at meeting*)
 - Other
- IX. Old Business
 - Bill Credits for LCRR participation
 - Board Training
 - Other
- X. New Business
 - Approval of Policy Committee Recommendations
 - Resolution #1560-2023, Darrtown Road OPWC Funding
 - North Treatment Plant Security Improvements
 - Other
- XI. Executive Session
 - To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and to confer with legal counsel.
- 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.