
Southwest Regional Water District
956th Meeting Agenda of the Board of Trustees
Tuesday, October 24, 2023

- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Reading of Mission and Vision Statements
- V. Reading of Unapproved Minutes
 - 955th Regular Board Meeting Minutes
 - Other
- VI. Public Input & Comment
 - Kyle Gross, customer Thank You
 - Other
- VII. Project Reviews / Reports
 - AMI Project Report
 - Other
- VIII. Miscellaneous Invoices / Purchase Requests
 - 2024 ORWA Memberships - \$1647.50
 - Other
- IX. September 2023 Financial Statements *(to be distributed at meeting)*
 - Other
- X. Old Business
 - Reminders: ORWA Quarterly and Board Training
 - Other
- XI. New Business
 - 2024 Chemical and Salt Bid / Solicitation for Bids
 - Resolution #1563-2023 / 2024 Miscellaneous Fee Schedule
 - 1555 Depot Road (old Booster 6) Disposition
 - Black Road Water Main Relocation Agreement
 - Jericho Tank Rehabilitation Change Order #1 - \$6,500
 - Roger S. Gates Meeting Room Use
 - Trustee Appointment to Nominating Committee
 - Resolution #1562-2023 / Cancellation of Services
 - Employee Medical Insurance Renewal
 - Other
- XII. Executive Session

XIII. Adjourn

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

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.*