
Southwest Regional Water District
957th Meeting Agenda of the Board of Trustees
Tuesday, November 28, 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
 - 956th Regular Board Meeting Minutes
 - Audit Committee Meeting Minutes, October 24, 2023
 - Other
- VI. Public Input & Comment
 - June Bronnert, 3753 Windy Knoll Dr.
 - Mr. Sacks, 4421 Hamilton-Cleves Rd.
 - Mrs. Hahn, 821 Hogue Rd
 - Other
- VII. Project Reviews / Reports
 - 2023 OPWC Update
 - Other
- VIII. Miscellaneous Invoices / Purchase Requests
 - NRWA Individual Membership, Phil Sackenheim - \$49.00
 - Other
- IX. October 2023 Financial Statements (*to be distributed at meeting*)
 - Other
- X. Old Business
 - Annual Meeting of Customers
 - Board Christmas Party
 - Other
- XI. New Business
 - Resolution #1564-2023 / Reversal of Cancellation
 - Resolution #1566-2023 / Cancellation of 5026 Alert-New London Rd.
 - North Plant Rehabilitation Projects / Solicitation of Bids
 - Greenbush Road Creek Crossings / Solicitation of Bids
 - Smith Road Water Main Extension Variance
 - Fuel Card Credit Limit Increase
 - Appoint Nominating Committee
 - Treatment Plant Chemicals / Award of Bids
 - 2023 Wage Survey Results

- 2024 Across the Board Non-Bargaining Unit Pay Increase
- Production Supervisor
- Resolution# 1565-2023 / 2024 Water Rate Increase
- Resolution# 1567-2023 / Purchase Vehicles
- 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.*