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Southwest Regional Water District  
**960<sup>th</sup> Meeting Agenda of the Board of Trustees**  
Tuesday, February 27, 2024

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- I. Call to Order – 6:00 p.m.
- II. Pledge of Allegiance
- III. Roll Call of Trustees
- IV. Mission Statement: To reliably provide affordable, high-quality water to all customers by developing and retaining exceptional staff.
- V. 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.
- VI. Reading of Unapproved Minutes
  - 959<sup>th</sup> Regular Board Meeting Minutes
  - Policy Committee Meeting Minutes, February 14, 2024
  - Other
- VII. Public Input & Comment
  - Other
- VIII. Project Reviews / Reports
  - AMI Project Update
  - Other
- IX. Miscellaneous Invoices / Purchase Requests
  - F-450 Utility Bed - \$29,750
  - Other
- X. December 2023 & January 2024 Financial Statements (*to be distributed at meeting*)
  - Other
- XI. Old Business
  - Other
- XII. New Business
  - Approve Policy Committee Recommendations
  - System Maintenance Employee
  - Resolution 1571-2024 Amend 2024 Operating Budget
  - SR 503 Water Main Replacement from Tolbert to Oxford Middletown Road Job #20302 Change Order #1 - \$208,810.78
  - Demolition of West Alexandria Standpipe
  - Discounted Connection Fee for 1216 Greenbriar Dr
  - Deviation from Reg. 2022-011 for Salman Road Water Line Extension
  - Solicitation of Bids for Darrrtown Road Water Main Replacement

- Appoint Officer Nominating Committee
- Other

XIII. Executive Session

XIV. Adjourn