
Southwest Regional Water District
961st Meeting Agenda of the Board of Trustees
Tuesday, March 26, 2024

- 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
 - 960th Regular Board Meeting Minutes
 - 959th Regular Board Meeting Minutes, corrected
 - Audit Committee Meeting Minutes, July 18, 2023
 - Audit Committee Meeting Minutes, February 27, 2024
 - Other
- VII. Public Input & Comment
 - Ms. Combs, 842 Millville-Oxford Road
 - Emily Young-Eberwine, 4163 Christian Road
 - Mike O’Dell, 3402 Darrtown Road
 - Burroughs, 3118 Robina Lane
 - Other
- VIII. Project Reviews / Reports
 - Other
- IX. Miscellaneous Invoices / Purchase Requests
 - Utility Cloud Annual Agreement Renewal, \$26,154.00.
 - Other
- X. February 2024 Financial Statements (*to be distributed at meeting*)
 - Other
- XI. Old Business
 - Other
- XII. New Business
 - Ratify ACE/PRO-MO Awards
 - Staff Retirements
 - Customer Completed Yard Restoration
 - F550 Utility Bed Upfits

- Office Landscaping
- Trustee Orientation Manual
- Address Trustee Vacancy
- Address Audit Committee Vacancy
- Other

XIII. Executive Session

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

XIV. Adjourn