
Southwest Regional Water District
962nd Meeting Agenda of the Board of Trustees
Tuesday, April 23, 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
 - 961st Regular Board Meeting Minutes
 - Officer Nominating Committee Meeting Minutes, April 16, 2024
 - Other
- VII. Public Input & Comment
 - Mrs. Patrick, 8443 Ora Lane
 - Other
- VIII. Project Reviews / Reports
 - Other
- IX. Miscellaneous Invoices / Purchase Requests
 - Other
- X. February & March 2024 Financial Statements (*to be distributed at meeting*)
 - Other
- XI. Old Business
 - ORWA Alternate Voting Delegate
 - Other
- XII. New Business
 - Officer Elections
 - Appoint Audit and Policy Committees
 - \$500 Amazon Gift Card
 - Phil Sackenheim, Jury Duty, May 13-24
 - North Plant Sand Silo Job #23501-B Change Order #1 - \$7,750
 - North Plant Well #4 Rehab Job #23502 Change Order #1 - (-\$64,282)
 - West Alexandria Tank Demolition Job #23401 / Contract Award \$49,300
 - Darrtown Road Water Main Replacement Job #22302 / Contract Award \$2,035,636.00

- 2024 Vehicle Purchases
- 2024 Vehicle Disposition
- 2024 Mower Disposition
- 2024 Board Training
- 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