



# Sinclair Water Authority

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## **Agenda**

**Monday, March 13, 2023 ◊ 5:00 PM**

*Sinclair Water Plant*

### **Opening**

1. Call to Order
2. Public Participation

### **Minutes**

3. Approval of Minutes - January 9, 2023 Regular Meeting

### **Reports I**

4. Operations Report presented by ESG, Inc.

### **New Business**

5. Introduction of newly promoted Plant Manager (Clay Stuart)
6. Capital Program Update
7. Signatory approval for Commissioner Jeff Wooten

### **Old Business**

None

### **Reports II**

8. Plant Production Reports
9. Financial Reports

### **Closing**

10. Next Meeting - May 8, 2023
11. Adjournment