

Agenda Monday, November 14, 2022 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - September 12, 2022 Regular Meeting

Reports I

- 4. SWA Audit Discussion Sandy Gregory
- 5. Operations Report presented by ESG, Inc.

New Business

- 6. 2023 SWA Production Estimate Report Baldwin/Putnam Counties
- 7. County Water Rate Discussion
- 8. Presentation/Approval of 2023 Meeting Schedule
- 9. Presentation/Approval of 2023 Holiday Schedule
- 10. Presentation/Approval of Amendments to ESG Operations' Management Contract

Old Business

11. Retirement Plan Termination Discussion

Reports II

- 12. Plant Production Reports
- 13. Financial Reports

Closing

- 14. Next Meeting January 9, 2023
- 15. Adjournment