

Agenda Monday, January 9, 2023 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - November 14, 2022 Regular Meeting

Reports I

4. Operations Report presented by ESG, Inc.

New Business

- 5. Discussion regarding Christmas Holiday freezing issues
- 6. Discussion of request for proposals for 2022 financial audit
- 7. Discussion of request for proposals for 2023 legal counsel representation

Old Business

None

Reports II

- 8. Plant Production Reports
- 9. Financial Reports

Closing

- 10. Next Meeting March 13, 2023
- 11. Adjournment