Agenda Monday, September 11, 2023 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - July 10, 2023

Reports I

4. Operations Report presented by ESG, Inc.

New Business

5. Train #1 Fill Valve Actuator Replacement - Discussion/Action

Old Business

6. Sinclair Water Authority Retirement Plan Termination - Discussion/Action

Reports II

- 7. Plant Production Reports
- 8. Financial Reports (2024 Budget Planning Discussion)

Closing

- 9. Next Meeting November 13, 2023
- 10. Adjournment