

# Agenda Monday, July 10, 2023 ◊ 5:00 PM Sinclair Water Plant

## **Opening**

- 1. Call to Order
- 2. Public Participation

#### **Minutes**

3. Approval of Minutes - May 8, 2023 Regular Meeting

## Reports I

4. Operations Report presented by ESG, Inc.

#### **New Business**

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

### **Old Business**

None

## Reports II

- 7. Plant Production Reports
- 8. Financial Reports

### **Closing**

- 9. Next Meeting September 11, 2023
- 10. Adjournment