

# Agenda Monday, May 9, 2022 ◊ 5:00 PM Sinclair Water Plant

## **Opening**

- 1. Call to Order
- 2. Public Participation

#### **Minutes**

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

# Reports I

- 4. Operations Report
- 5. 2021 CCR
- 6. Discussion on Membrane Replacement Delivery
- 7. Update on funds allocated to SWA by counties
- 8. Action on Capital Projects projections

#### **New Business**

- 9. Moody's Ratings for SWA
- 10. CD Update by Tommy Jefferson
- 11. Low Chlorine Levels

## **Old Business**

None

### Reports II

- 12. Plant Production Reports
- 13. Financial Reports

### **Closing**

- 14. Next Meeting July 11, 2022
- 15. Adjournment