

Agenda Monday, January 10, 2022 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

- 3. Approval of Minutes
 - a. November 8, 2021 Regular Meeting
 - b. December 6, 2021 Called Meeting

Reports I

4. Operations Report presented by ESG, Inc.

New Business

- 5. Welcome New Member Mr. Ed Walker
- 6. Approval to close Payroll Account
- 7. Approval of Resolution to Terminate 401 and 457 Contribution Plan

Old Business

None

Reports II

- 8. Plant Production Reports
- 9. Financial Reports

Closing

- 10. Next Meeting March 14, 2022
- 11. Adjournment