

Agenda Monday, May 8, 2023 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - March 13, 2023 Regular Meeting

Reports I

4. Operations Report presented by ESG, Inc.

New Business

- 5. Discussion/Approval of new chlorine analyzers
- 6. Capital Program Update
- 7. Discussion regarding SWA legal representation
- 8. Discussion/Approval for a vendor to complete the 2022 financial audit

Old Business

None

Reports II

- 9. Plant Production Reports
- 10. Financial Reports

Closing

- 11. Next Meeting July 10, 2023
- 12. Adjournment