



Sinclair Water Authority

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Agenda

Monday, September 12, 2022 ◊ 5:00 PM

Sinclair Water Plant

Opening

1. Call to Order
2. Public Participation

Minutes

3. Approval of Minutes
 - a. July 11, 2022 Regular Meeting
 - b. August 29, 2022 Called Meeting

Reports I

4. Operations Report presented by ESG, Inc.

New Business

5. 2023 SWA Operating Budget Presentation and Discussion
6. ARPA Application Update
7. 2023 GEFA Loan Discussion
8. Approval of the Audit for Fiscal Year 2021
9. Discussion of the role of external contracted CPA

Reports II

10. Plant Production Reports
11. Financial Reports

Closing

12. Next Meeting - November 14, 2022
13. Adjournment