

Agenda Monday, November 13, 2023 ◊ 5:00 PM Sinclair Water Plant

Opening

- 1. Call to Order
- 2. Public Participation

Minutes

3. Approval of Minutes - September 11, 2023 Regular Meeting

Reports I

4. Operations Report presented by ESG, Inc.

New Business

- 5. 2024 Fiscal Year Operations Budget Discussion/Approval
- 6. Appointment of new SWA Board Chairman Discussion/Approval
- 7. 2024 SWA Board Meeting Schedule Discussion/Approval

Old Business

8. SWA Retirement Plan Termination - Discussion/Action

Reports II

- 9. Plant Production Reports
- 10. Financial Reports

Closing

- 11. Next Meeting January 8, 2024
- 12. Adjournment