

**SLC WATER SUPPLY CORPORATION**

**APRIL 10, 2023**

**MONTHLY BOARD MEETING AGENDA**

- 1. Approval Of Minutes From Last Board Meeting**
- 2. Approval Of Bills For April**
- 3. Open For Public Comment**
- 4. Old Business**
  - a. Scotty generator update**
  - b. Gloria – Grant writing**
  - c. Chuck Radney – Tank clean out**
  - d. Excavator - Bids by Harley & Klein**
- 5. New Business**
  - a. Requests For Service –**
  - b. Board Approval to compensate election monitor**
  - c. Venue for financing with TRWA**
  - d. Discussion on infrastructure thru Texas**
  - e. New Water Rates**
  - f. Shannon Bates**

**Executive Session**

**NEXT MEETING WILL BE MAY 8<sup>TH</sup> 2023 AT 9:00 A.M. AT SLC OFFICE**