

SLC WATER SUPPLY CORPORATION
JANUARY 9, 2023
MONTHLY BOARD MEETING AGENDA

- 1. Approval Of Minutes From Last Board Meeting**
- 2. Approval Of Bills To Be Paid**
- 3. Open For Public Comment**
- 4. Old Business**
 - a. Water Treatment Progress**
- 5. New Business**
 - a. Requests For Service – Getting ready to install new meters**
 - b. TCEQ tutoring visit with Melody**
 - c. Hand out audit report with Bill Johnson**
 - d. Rate increase-continuation from prior month**
 - e. Mini backhoe discussion**
 - f. Annual meeting discussion**
 - g. Summary of breaks during Christmas Holidays**
 - h. Boil water notice rescinded**
 - i. Future shut down for plant maintenance**
 - j. Equipment bought during shut down**
 - k. Cleaning of the holding ponds**
 - l. Converting from chloring**

Executive Session

NEXT MEETING WILL BE FEBRUARY 13, 2023 AT 9:00 A.M. AT SLC OFFICE

