

SLC WATER SUPPLY CORPORATION

FEBRUARY 9, 2026

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. Klein Updates – Regarding the freeze**
 - b. Zenner Meters – Phase two 20 meters**
 - c. Office**
- 5. New Business**
 - a. Generator – Scotty updates**
 - b. Audit**
 - c. Upcoming election for April 2026**
 - d. Meter Estimations**
 - e. Work truck F350 new tires/brakes & rotors**
 - f. Aqua-Pure**