**SLC WATER SUPPLY CORPORATION**

 **MARCH 14, 2022**

 **MONTHLY BOARD MEETING AGENDA**

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1. **APPROVAL OF MINUTES FROM LAST BOARD OF DIRECTORS’ MEETING**
2. **APPROVAL OF BILLS TO BE PAID**

 3. **AVAILABLE FOR PUBLIC COMMENT**

 4. **OLD BUSINESS**

 A. Water Treatment progress

5. **UNFINISHED BUSINESS**

 A. Security System

 B. Sadler Taps

 C. Donation of land from Mark McLelland for future standpipe

 6. **NEW BUSINESS**

 A. Request for service

 B. Julie Whitt helping Shannon with Quickbooks

 C. New Map – Where we are with Tabor & Associates

 D. AIA Insurance

7**. EXECUTIVE SESSION** – if needed on any above subject

8. **ADJOURN MEETING**

 **THE NEXT MEETING WILL BE HELD AT 9:00 A.M. AT THE PLANT OFFICE ON APRIL 11TH 2022.**