**SLC WATER SUPPLY CORPORATION**

**JANUARY 10, 2021**

**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

1. Water Treatment progress
2. Update on readiness of plant
3. Update on winterization of pump house

6. New Business

A. Request for service

B. Monthly water report

D. Update on winter preparedness

E. Discussion of Replacement of President position on board -Vote

F. Tom Sutton to address board with concerns and ideas

G. Donation of land from Mark McLelland for future standpipe

H. Spray Foam Update

I. New Map

J. Rate Increase

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**

**(245 LCR 775) ON FEBRUARY 14, 2022.**