

**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
 - B. To take off old unpaid bills from RVS reports
- 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
(245 LCR 775) ON MARCH 14, 2022.**