**SLC WATER SUPPLY CORPORATION**

 **DECEMBER 19, 2022**

**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**
5. **Water Treatment Progress**
6. **New Business**
7. **Requests For Service – Not Approving Meters**
8. **TCEQ (SPE VISIT)**
9. **Discussion concerning reimbursement of Tabor charge from Infrastructure funds**
10. **Water leak at plant**
11. **Velvin & Weeks update**
12. **Hand out audit report**
13. **Rate increase Proposal**
14. **Mini backhoe**
15. **Annual Meeting**

**Executive Session**

**NEXT MEETING WILL BE JANUARY 9TH 2022 AT 9:00 A.M. AT SLC OFFICE**