**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.**