SLC WATER SUPPLY CORPORATION

APRIL 10, 2023

MONTHLY BOARD MEETING AGENDA

1. **Approval Of Minutes From Last Board Meeting**
2. **Approval Of Bills For April**
3. **Open For Public Comment**
4. **Old Business**
   1. **Scotty generator update**
   2. **Gloria – Grant writing**
   3. **Chuck Radney – Tank clean out**
   4. **Excavator - Bids by Harley & Klein**
5. **New Business**
   1. **Requests For Service –**
   2. **Board Approval to compensate election monitor**
   3. **Venue for financing with TRWA**
   4. **Discussion on infrastructure thru Texas**
   5. **New Water Rates**
   6. **Shannon Bates**

Executive Session

NEXT MEETING WILL BE MAY 8TH 2023 AT 9:00 A.M. AT SLC OFFICE