



This meeting will be held in person, but you may attend virtually through the following link:

https://us02web.zoom.us/webinar/register/WN_6lh8NuO2SE631ScPD9oPOw

The meeting passcode is 045326.

Online participants will be able to view presentation material and submit questions or comments.

You can also join by dialing in with your phone; call (669) 900-6833.

The meeting ID number is 828 2013 4936, and the meeting passcode is 045326.

AGENDA

11:15 a.m. LUNCH

11:30 a.m. STUDY SESSION – Capital Plan Review
(Senior Capital & Special Project Manager Andy Huffman)

12:15 p.m. BOARD MEETING

1. Roll Call

2. Pledge of Allegiance

3. Comments from the Audience

Comments will be limited to 4 minutes per individual, group, or organization; please state your name and organization (if applicable) when prompted.

4. Consent Calendar

4.1 Approval or Correction of the Minutes of the Regular Meeting of September 21, 2022¹

4.2 Approval or Correction of the Minutes of the Last Regular Meeting of October 5, 2022

5. Items Removed from Consent Calendar

6. Leadership Team Reports

Leadership Team staff will be present and may provide information: Engineering Manager Brian Runyen, Water Meter & Controls Manager Ken Johnson, Water Maintenance Manager Lester McFall, Water Quality & Treatment Manager Ben Klayman, Interim Finance Manager Anna Roeder, Information Technology Manager Kris Stitt, Human Resources Manager Tanya Haakinson, Customer Service & Water Efficiency Manager Julie Smitherman, and General Manager Brad Taylor.

7. Propositions and Remarks from the Commissioners

8. Adjourn

DATES TO REMEMBER *					
DATE	DAY	TYPE OF MEETING	STUDY SESSION TIME & TOPIC	REGULAR MEETING	LOCATION
11/02/22	Wed	Board Meeting	11:30am – Cost of Service Study & Slayden EWP#1	12:15 p.m.	Prescott Room, Police Dept.
11/16/22	Wed	Board Meeting	11:45am – Cost of Service Study	12:15 p.m.	Prescott Room, Police Dept.
<i>Thursday & Friday, November 24 & 25, 2022 – Offices closed in observance of the Thanksgiving Holiday</i>					
12/07/22	Wed	Board Meeting	11:45am – JC/Mfd. Wtr. Bulk Wtr. Sales & Intermediate Wtr. User Update	12:15 p.m.	Prescott Room, Police Dept.
12/21/22	Wed	Board Meeting	11:45am – Annual Audit	12:15 p.m.	Prescott Room, Police Dept.
<i>Monday, December 26, 2022 – Offices closed in observance of the Christmas Day Holiday</i>					
<i>Monday, January 2, 2023 – Offices closed in observance of the New Year's Day Holiday</i>					

**Meeting dates, times, and locations are subject to change.*

¹ Approval of these minutes was not completed by motion at the regular meeting of October 5, 2022; legal counsel has advised that these minutes be brought back for approval by motion.