



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

[https://us02web.zoom.us/webinar/register/WN\\_L0vO5JkeR6SgQ-bVBnphkA](https://us02web.zoom.us/webinar/register/WN_L0vO5JkeR6SgQ-bVBnphkA)

The meeting passcode is 140144.

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 874 2726 2082, and the meeting passcode is 140144.

## AGENDA

12:00 p.m. LUNCH

12:15 p.m. BOARD MEETING (*No Study Session*)

**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. Approval or Correction of the Minutes of the Last Regular Meeting of June 15, 2022**

**5. 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.

**6. Propositions and Remarks from the Commissioners**

**7. Adjourn**

<b>DATES TO REMEMBER *</b>					
<b>DATE</b>	<b>DAY</b>	<b>TYPE OF MEETING</b>	<b>STUDY SESSION TIME &amp; TOPIC</b>	<b>REGULAR MEETING</b>	<b>LOCATION</b>
07/20/22	Wed	Board Meeting	11:45am – SCADA Project Update (tentative)	12:15 p.m.	Prescott Room, Police Dept.
08/03/22	Wed	Board Meeting	11:45am – Duff Projects Update	12:15 p.m.	Robert A. Duff Water Treatment Plant
08/17/22	Wed	Board Meeting	11:45am – 4Q FY21/22 Summary Report	12:15 p.m.	Prescott Room, Police Dept.

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