



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

[https://us02web.zoom.us/webinar/register/WN\\_yIIEBNAjRqa1QhasW1w28A](https://us02web.zoom.us/webinar/register/WN_yIIEBNAjRqa1QhasW1w28A)

The meeting passcode is 097893.

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 847 9284 1669, and the meeting passcode is 097893.

## AGENDA

11:30 a.m. LUNCH

11:45 a.m. STUDY SESSION – Customer Service Website Update (IT Manager Kris Stitt)

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. Approval or Correction of the Minutes of the Last Regular Meeting of September 21, 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>             |
| 10/19/22  | Wed        | Board Meeting          | 11:45am – Capital Plan Review                   | 12:15 p.m.             | Prescott Room, Police Dept. |
| 11/02/22  | Wed        | Board Meeting          | 11:45am – 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 &amp; Friday, November 24 &amp; 25, 2022 – Offices closed in observance of the Thanksgiving Holiday</i> |            |                        |   |                        |                             |

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