

March 23, 2023, 10:00 am AGENDA

The agenda has been posted in the lobby of the WRWD main office, published on www.wrwd.org a minimum of 24 hours prior to the meeting.

Call to Order

Approval of February 16, 2023, Minutes

Chairman Remarks

General Manager Remarks

New Business

- 1. Woodruff Roebuck Water District FY 2022 Audit Elliot & Painter
- 2. General Manager's Job Description and Performance Evaluation Form
- 3. Updated Authorized Representative Certificate for US Bank
- 4. Open Broadband Tower Antenna Agreement
- 5. The Wine Gallery 220 S. Main St.

Water Quality Reports/Maintenance Reports

News Articles & Water System Updates

Old Business

- 1. AC Drives for the Pumps at the Water Treatment Plant
- 2. Vehicle Replacement
- 3. Property adjacent to the Water Treatment Plant
- 4. S.C. Ethics Filing Statement of Economic Interests

Executive Session

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

Other Business

Adjourn

Next Meeting – April 20, 2023, at 12:30 p.m.