



AGENDA

Sheep River Regional Utility Corp. Board Meeting

Thursday April 21, 2022 at 1:30 p.m.
Zoom Virtual Meeting

*enclosure

1. CALL TO ORDER
2. ADDITIONS TO THE AGENDA
3. ADOPTION OF THE AGENDA
4. *ACCEPTANCE OF THE SRRUC MINUTES FROM PREVIOUS MEETING
Recommendation: The minutes of the meeting held on Thursday March 24, 2022 be accepted as presented.
5. *ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated April 21, 2022 in the amount of \$74,598.37 be accepted for payment.
6. OLD BUSINESS
7. BUSINESS
 - A. *2021 Draft Financial Statement Presentation – James Nakishima & Michelle Lutz, Avail LLP. (1:30 p.m.)
 - B. Operations Update – Dennis Leis.
 - C. *Monthly Water Usage Report dated March 31, 2022.
 - D. Communications Update.
 - E. WWAC – Harry Riva Cambrin.
 - F.
 - G.
 - H. Round Table.
8. NEXT MEETING
Next scheduled meeting on May 19, 2022 at 1:30 p.m.
9. ADJOURNMENT