



AGENDA

Sheep River Regional Utility Corp. Board Meeting

Thursday October 15, 2020 at 1:00 p.m.
Zoom Virtual Meeting

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 August 27, 2020 be accepted as presented.
5. ACCOUNTS PAYABLE
Recommendation: The Accounts Payable dated September 24, 2020 in the amount of \$38,186.59 and October 15, 2020 in the amount of \$24,418.50 be accepted for payment.
6. OLD BUSINESS
 - A. Westend Governance Update.
 - B. Emergency Management Policy for SRRUC.
 - C. Next WWAC Meeting date.
7. BUSINESS
 - A. Statement of Operating Revenues & Expenses - dated September 30, 2020.
 - B. Operations Update – Dennis Leis.
 - C. Monthly Water Usage Reports dated August 31, 2020 & September 30, 2020.
 - D. Communications Update – website.
 - E. BOD Conversation – Sharlene Brown.
 - F.
 - G.
 - H. Round Table.
8. NEXT MEETING
Next scheduled meeting on December 17, 2020 at 1:00 p.m.
9. ADJOURNMENT