

**SOUTH SHERIDAN WATER & SANITARY SEWER DISTRICT  
REGULAR MEETING AGENDA**

<u>Board of Directors</u>	<u>Office:</u>	<u>Term Expiration</u>
VACANT	President	May 2023
Debbie Gibson	Vice-President	May 2023
Diane Reynolds	Treasurer	May 2022
William Groves Jr.	Secretary	May 2022
VACANT	Director	May 2022

**DATE:           Wednesday, February 10, 2021**

**TIME:           3:00 p.m.**

**AUDIO/TELEPHONE:   <https://zoom.us/j/98578253916>**

**Meeting ID: 985 7825 3916**

**+1 346 248 7799**

**I.       CONSENT AGENDA:**

- A.   Call to Order (*verify a quorum of the Board is present*)
  - B.   Approve Agenda (*ask if anyone has changes or additions to the agenda*)
  - C.   Review and Approve Minutes of the October 14, 2020 Regular Meeting  
      (enclosure)
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**II.     PUBLIC COMMENT: (*limited to three (3) minutes per resident or household*)**

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**III.    FINANCIAL ITEMS:**

- A.   Consider Ratification of the Past Payment of Claims (enclosure)
    - 1.   (*Board motion required*)
  - B.   Consider Approval of Current Payment of Claims (enclosure)
    - 1.   (*Board motion required*)
  - C.   Review and Approve District Financial Statements (enclosure)
    - 1.   (*Board motion required*)
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IV. MANAGER'S ITEMS:

- A. Manager's report
  - B. Discussion regarding Hydrant at 5685 W. Arizona Ave., (enclosed)
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V. ACTION ITEMS:

- A. Review and Consider Approval for 9-foot sewer line point repair by Guildner Pipeline (enclosure)
  - B. Review and Consider Approval Audit Engagement Letter from Haynie & Company (enclosure)
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VI. DIRECTOR'S ITEMS: *(ask the Board if they have any other matters to discuss).*

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VII. OTHER BUSINESS: *(ask manager if there are any other items. Also, if someone wants to add something to the agenda at the meeting, this is where the item would be discussed).*

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VIII. ADJOURNMENT:

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