



Board Meeting Agenda

September 18, 2025

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on August 20, 2025

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. SCSPD Educational Conference (October 15-17, 2025)

Annual Agenda Item:

1. Customer Service Review

New Business:

1. Cellular Meter Reading Project

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: