



**BOARD MEETING NOTICE**  
**Wednesday, August 3, 2022 – 6:00 PM**  
**TENTATIVE AGENDA**

**LCWSA will hold its Board meeting on August 3<sup>rd</sup> at 6:00 PM in-person.**

**The public may submit written comments for Public Comment if choosing not to attend in person. Written comments must be received by 4:00 PM on Wednesday, August 3<sup>rd</sup> (fax, email, mailed, hand delivered) and will be read and shared with the Board members.**

- I. CALL TO ORDER P. Wentzler
  
- II. MINUTES P. Wentzler
  - A. Board Meeting – July 6, 2022
  - B. Finance Committee Meeting – July 27, 2022
  
- III. ACCOUNTING/FINANCIAL S. Lukpetris
  - A. Bill Approval – July 2022
  - B. Financial Statements – June Financials *(includes Summary Graphs Operations by Fund)*
  
- IV. PUBLIC COMMENT P. Wentzler
  - A. Customer Concern Letter – Dated 7/6/2022, Dennis Holt
  
- V. ACTION ITEMS S. Lukpetris/C. Weigle
  - A. MRSS
    - i. 2020 Capital Additions
      - 1. Requisition #20 – Outfall Relocation Project
    - ii. Guyer Brothers – Emergency Sewer Main Repair
  - B. Administrative C. Weigle/S. Lukpetris
    - i. Audit Services – RFP Review
      - 1. Baker Tilly - 2022, 2023, 2024
    - ii. James F. Reeder Administration Building Cleaning
    - iii. Customer Refund – Eck Family LP#2
  
- VI. STATUS REPORTS E. Threet  
Staff
  - A. Engineer’s Status Report
    - a. HRG, Inc.
  - B. LCWSA Reports
    - b. Operations Report
    - c. Engineering Report
    - d. Executive Director Report
  
- VII. RECESS/ADJOURN P. Wentzler

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EXECUTIVE SESSION – Legal, Personnel, and Security

**NOTE: STRATEGIC PLANNING MEETING IMMEDIATELY FOLLOWING BOARD MEETING**



**STRATEGIC PLANNING COMMITTEE  
WEDNESDAY, AUGUST 3, 2022  
Immediately following the LCWSA AUGUST Board Meeting**

Strategic Plan Update

**Utilize the 2022 calendar year to engage in a more thorough process to consider a five-to-ten year outlook.**

- I. CALL TO ORDER**
- II. PUBLIC COMMENT**
- III. 2022 STRATEGIC PLAN UPDATE**
  - **STAKEHOLDERS**
    - i. Who are our Stakeholders/Customers?
    - ii. Customer Service – What does that mean to LCWSA?
    - iii. What does “the Customer” care about?
      - 1. Quality of Service – Reliability of Service
      - 2. Rates – Reasonable, Sustainable, “Affordable”
    - iv. Responding to Stakeholders
  - **RECAP PREVIOUS TOPICS**
    - i. Input – Open Discussion/Feedback**
      - 1. *To Grow or Not to Grow*
      - 2. *Organizational Priorities*
      - 3. *Organizational Impacts*
        - a. *Regulation Drivers*
        - b. *Capital Long Term Asset Planning*
        - c. *Personnel Planning*
        - d. *Funding*
        - e. *Stakeholders*
  - **NEXT STEPS**
    - i. The Strategic Plan
    - ii. Strengths-Weaknesses-Opportunities-Threats
- IV. NEXT MEETING - Schedule and Agenda Items**
- V. OTHER BUSINESS**
- VI. ADJOURN**