

NOTICE OF REGULAR MEETING OF THE SOUTH SWINK WATER AUTHORITY

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the South Swink Water Authority (SSWA), will be held at 27901 CR 21, Rocky Ford, Thursday, 05/07/26, at 4:00 p.m.

AGENDA

1. Acknowledge posting of Notice of Meeting. Notice and agenda were emailed to the Clerks, and Administrators of Otero and Crowley Counties, attorney Rose Pugliese , and each Director of SSWA at least 72 hours prior to meeting. Notice was also posted on the SSWA website.
2. Approve minutes of the February 16, 2026 meeting, minutes were emailed to Directors prior to meeting. (Action Item).
3. Public input (for matters not otherwise on the agenda/3-minute time limit/no disrupting, pursuant to Section 18-9-108, C.R.S.);
4. Reports from officers, committees and professional consultants; Review engineer design completed by GMS Engineering with Sam Wood and Jonny Stevens. Review CDPHE design approval letter.
5. Unfinished business. Finish employee discussion with Trenton White, and officially hire. (Action Item).
6. New business and special orders; Property tax payment made in April will be final property tax assessment. The Authority will not be assessed property tax. Water system report by Norman. Pumping equipment was removed from well #4 (\$370). Plugging and abandoning of well will begin in near future. A pump (\$5020) was ordered for inventory. The pump can be utilized for either new well or well #1. Raw water meter for well #3 failed in March. Low battery warning was on well #4. Two 2-inch meters were purchased. Cost \$3575. Meter certification was completed by a licensed tester.
7. Executive session, if needed (agenda must include topic of discussion and statutory basis for the executive session);
8. Discuss and approve 3/31/26 & 4/30/26 Balance Sheet and Profit/Loss statements, (action item).
9. Adjournment

SOUTH SWINK WATER AUTHORITY

By: /s/ Norman Noe, Secretary