

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 24980 CR Z, La Junta, Thursday, 10/22/26, at 6:00 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 May 7, 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 information from GMS engineers.
5. Unfinished business. AVC update, and discussion.
6. New business and special orders; Water system report by Norman. Large main break in Lazy Acres alley, cost \$1893 including 10 tons road base. Plugging and abandoning of well #4 is finished and approved by State engineer, total cost \$2921. Ten cellular meter antennas purchased for \$3236. Authority has sold 1.2 million gallons more through end of September than previous year. FNB CD matured, and a new 5 month CD was opened in the amount of \$97,999.82, per director email vote.
7. Review, discuss, and comments on 2027 draft Budget emailed to Directors on 10/14/26.
7. Executive session, if needed (agenda must include topic of discussion and statutory basis for the executive session);
8. Discuss and approve 6/30/26 & 7/31/26 & 8/31/26 & 09/30/26 Balance Sheet and Profit/Loss statements. Currently revenues are higher than expected, and expenses are lower. (action item).
9. Adjournment

SOUTH SWINK WATER AUTHORITY

By: /s/ Norman Noe, Secretary