



Agenda for Meeting held December 15, 2025

1. APPROVE MINUTES of meeting held November 17, 2025 and the Special Meeting held 11/25/2025
2. PUBLIC COMMENTS
3. MANAGERS' REPORTS
 - A. OPERATIONS MANAGER
 1. Water Quality Report
 2. Water Sales Report November 2025
 - B. EXECUTIVE DIRECTOR
 1. Capital Project List – review –
 2. Proposed 2026 Board meeting Dates
 3. 2026 Pay Increases
 4. Board Holiday Party
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT –
 - A. Amendment to Municipal Improvements Agreement – Tiny Pear
 - B. Approval of Easement Agreement – Tiny Pear
7. AUDITOR'S REPORT –
 - A.
8. SECRETARY'S REPORT –
9. TREASURER'S REPORT
 - A. Budget vs. Actual November
 - B. Approve all November Payments Made
 - C. Balance Sheet
10. OLD BUSINESS
 - A. Approve Josh Seidel's Severance Agreement
11. NEW BUSINESS

A Next meeting date is Monday, January 19, 2026 at 12:00 p.m -
12. EXECUTIVE SESSION –
13. CHAIRMAN'S REMARKS