



Agenda for Meeting held January 19, 2026

Reorganization

1. APPROVE MINUTES of meeting held December 15, 2025
2. PUBLIC COMMENTS
3. EXECUTIVE DIRECTOR REPORTS
 - A. Water Quality Report
 - B. Water Sales Report December 2025
 - C. Capital Projects List - review
4. MOHRSVILLE REPORT
 - A. Operational overview
 - B. Tiny Pear
5. ENGINEER'S REPORT –
 - A. **Updates** –
6. SOLICITOR'S REPORT –
 - A. Resolution to approve updated Fulton Financial Signers List (Pension)
7. AUDITOR'S REPORT –
 - A.
8. SECRETARY'S REPORT –
9. STRATEGIC ADVISOR REPORT -
10. TREASURER'S REPORT
 - A. Budget vs. Actual December
 - B. Approve all December Payments Made
 - C. Balance Sheet
11. OLD BUSINESS
 - A.
12. NEW BUSINESS –
A Next meeting date is Monday, February 17, 2026 at 12:00 p.m. -
13. EXECUTIVE SESSION –
14. CHAIRMAN'S REMARKS