



## Agenda for Meeting held February 17, 2026

1. APPROVE MINUTES of meeting held January 19, 2026
2. PUBLIC COMMENTS
3. EXECUTIVE DIRECTOR REPORT -
  - A. Water Sales Report January 2026
  - B. Water Treatment Project Update
  - C. Capital Projects List – review
4. OPERATIONS MANAGER REPORTS -
  - A. Water Quality Report
  - B.
5. MOHRSVILLE REPORT
  - A. Operational overview
6. ENGINEER’S REPORT –
  - A. **Updates** –
7. SOLICITOR’S REPORT –
  - A. Resolution to approve Fulton Bank bridge loan
8. AUDITOR’S REPORT –
  - A.
9. SECRETARY’S REPORT –
10. TREASURER’S REPORT
  - A. Budget vs. Actual January
  - B. Approve all January Payments Made
  - C. Balance Sheet
11. STRATEGIC ADVISOR REPORT -
12. OLD BUSINESS
  - A.
13. NEW BUSINESS –

**A Next meeting date is Monday, March 16, 2026 at 12:00 p.m -**
14. EXECUTIVE SESSION –
15. CHAIRMAN’S REMARKS