



Agenda for Meeting held March 16, 2026

1. APPROVE MINUTES of meeting held February 17, 2026
2. PUBLIC COMMENTS
3. EXECUTIVE DIRECTOR REPORT -
 - A. Water Sales Report February 2026
 - B. Water Treatment Project Update
 - C. Capital Projects List – review
4. OPERATIONS MANAGER REPORTS -
 - A. Water Quality Report
 - B. Mohrsville – Operational Overview
5. ENGINEER’S REPORT –
 - A. **Updates** –
6. SOLICITOR’S REPORT –
 - A. Final approval to award contracts 1 and 4 for the WTP Improvement Project
 - B. Approval of amended Articles of Incorporation
 - C. Approval of Borrowing and Reimbursement Resolutions
7. AUDITOR’S REPORT –
 - A.
8. SECRETARY’S REPORT –
9. TREASURER’S REPORT
 - A. Budget vs. Actual February
 - B. Approve all February Payments Made
 - C. Balance Sheet
10. STRATEGIC ADVISOR REPORT -
11. OLD BUSINESS
 - A.
12. NEW BUSINESS –

A Next meeting date is Monday, April 13, 2026 at 12:00 p.m -
13. EXECUTIVE SESSION –
14. CHAIRMAN’S REMARKS