



## Agenda for Meeting held September 21, 2026

1. APPROVE MINUTES of meeting held July 20, 2026
2. PUBLIC COMMENTS
3. EXECUTIVE DIRECTOR REPORT -
  - A. Water Sales Report July and August 2026
  - B. Water Treatment Project Update
  - C. Capital Projects List – review
  - D. WTP Improvement Project Pay Requests
    - 1) Approval of July pay requests
    - 2) Approval of August pay requests
  - E. Approve 2027 MMO
  - F. Waterworth
4. OPERATIONS MANAGER REPORTS -
  - A. Water Quality Report
  - B. Mohrsville – Operational Overview
5. ENGINEER’S REPORT –
  - A. **Updates** –
6. SOLICITOR’S REPORT –
7. AUDITOR’S REPORT –
8. SECRETARY’S REPORT –
9. TREASURER’S REPORT
  - A. Budget vs. Actual August
  - B. Approve all July and August Payments Made
  - C. Balance Sheet
10. STRATEGIC ADVISOR REPORT -
11. OLD BUSINESS
  - A.
12. NEW BUSINESS –
  - A. **Next meeting date is Monday, October 19, 2026 at 12:00 p.m -**
13. EXECUTIVE SESSION –
14. CHAIRMAN’S REMARKS