Agenda for Meeting held November 16, 2026

1. APPROVE MINUTES of meeting held October 19, 2026

2. PUBLIC COMMENTS

3. EXECUTIVE DIRECTOR REPORT -
   - A. Water Sales Report October 2026
   - B. Water Treatment Project Update
   - C. Capital Projects List – review
   - D. WTP Improvement Project Pay Requests
   - E. Chemical Bids
   - F. Approve Budget

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 October
   - B. Approve all October Payments Made
   - C. Balance Sheet

10. STRATEGIC ADVISOR REPORT -

11. OLD BUSINESS
    - A.

12. NEW BUSINESS –
    - **A. Next meeting date is Monday, December 14, 2026 at 12:00 p.m -**

13. EXECUTIVE SESSION –

14. CHAIRMAN'S REMARKS