

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA: Leeward Energy (Allegheny Ridge)

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

MINUTES: Motion to approve July 2025 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for July 2025 - \$218,922.03

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the July 2025 Treasurer Report - \$1,564,109.52

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Evaluate Rules & Regulations
MABP & PASA Shared Agreement

NEW BUSINESS:

Part-Time Office Assistant
Re-evaluate Meter Pit Rules
Repair Main Street
Portage School District Right of Way Adjustment Set Back

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: John Vocek-161 Oil Circle Dr.

ADJOURNMENT:

Next Meeting – September 18, 2025 at 6:00 P.M.