

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

2026 REORGANIZATION:

- I. Chairman of the Board
- II. Vice-Chairman of the Board
- III. Secretary of the Board
- IV. Assistant Secretary of the Board
- V. Treasurer of the Board
- VI. Appointment of Legal Counsel (Solicitor)
- VII. Appointment of Auditor
- VIII. Appointment of Engineer
- IX. Appointment of Bank Depositors
- X. Appointment of Forester
- XI. Appointment of Recording Secretary

ADJOURNMENT OF 2026 REORGANIZATION

RESUME REGULAR MEETING

ROLL CALL OF MEMBERS:

NOTICE OF EXECUTIVE SESSION: Solicitor Request Executive Session

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: None

MINUTES: Motion to approve October & November & December 2025 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for December 2025 -\$309,663.62

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the December 2025 Treasurer's Report \$1,170,431.75

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Southern Corrosion Maintenance for Munster Rd Tank

NEW BUSINESS:

Approve Letter of Equity Contribution

Discount for Customers

HRI- Change Order #1

Darr Construction, Inc. – Change Order #1
Toy Drilling- Change Order #2
Resolution 2026-01 Waterline Project Reimbursement
Waterline & Meter Replacement Project- Notice to Proceed
Mountain Research- Change #1
Interim Financing

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Sharon Mahan-1026 Line Rd, Martin Parruk-941 Washington Ave, Dave Gibson- 385 Plane Rd, Mark Klemen-119 Tammy Lane

ADJOURNMENT:

Next Meeting – February 19, 2026 at 5:00 P.M.