

AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: _____

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

Perry Scarton, Sharon Mahan, Bob Fox

NOTICE OF EXECUTIVE SESSION: REASON: Personnel

TIME IN: _____

MOTION: SECOND: VOTE:

TIME OUT: _____

MOTION: SECOND: VOTE:

CORRESPONDENCE:

VMC Group LLC

EPA GLO Initiative

MINUTES: Motion to approve April 2026 Regular Meeting Minutes

INVOICES: Motion to accept Invoices for March 2026 and April 2026

TREASURER'S REPORT: Motion to accept Treasurer Report \$860,155.79

SUPERINTENDENT REPORT:

DISTRIBUTION: _____

PLANTS SUBMITTED BY PLANT OPERATORS: _____

ADMINISTRATIVE: _____

OPEN POSITIONS:

PLANT FILTER MEDIA:

SUMMER HELP:

FULL TIME HIRE:

FORESTER REPORT: _____

ENGINEER REPORT:

EMERGENCY ACTION PLAN: (no update)

TIER 2 OUBLIC NOTICE OF VIOLATIONS: NO LATER THAN June 2, 2026

WATERLINE AND WATER METER REPLACEMENT PROJECT: _____

BAMR WATERLINE PROJECT: _____

WELL DRILLING IN MARTINDALE (PES PROGRAM):

INTERCONNECT WITH HSWA: _____

COA: SIGNED 07/01/2025

MARTINDALE PLANT/TANK SITE:

GET THE LEAD OUT INITIATIVE: ON GOING BY EPA

SOP FOR RESERVOIR USE AT MARTINDALE: _____

LSA Hydrant Upgrades C000097017: _____

LSA Equipment Upgrades C000095581: _____

LSA Mtn. Ave Park Ave. PRV Project C000096165: _____

Section 313 Turbidity meters for Martindale & Benscreek Plants: _____

Earmark grant awards Shady Springs Rd/Cemetery Rd and Washington Ave/ Lee Street:

KSA REPORT: _____

SOLICITOR REPORT: _____

UNFINISHED BUSINESS: _____

NEW BUSINESS:

APPROVE 0233-25-01 CCI AFP_04 \$1,005,520.59

APPROVE 0233-25-02 Benscreek WTP HRI AFP 04 \$25,221.83

APPROVE 0233-25-03 Benscreek WTP Darr AFP 03 \$36,225.00

APPROVE Task Order No. 06 HSWA Interconnection

APPROVE Resolution No. ____ LSA Grant \$30,870.00 Application

APPROVE Resolution No. ____ LSA Grant \$217,560.00 Application

APPROVE Hiring of Full Time Employee:

PROFIT & LOSS vs. ACTUAL: (NONE AVAILABLE)

ADJUSTMENTS FOR THE MONTH: R. Rivera 1004 Main Street – Approved (Y) or (N)

ADJOURNMENT:

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