



AGENDA
BOARD OF COMMISSIONERS MEETING
Monday, December 22, 2025 @ 9:00 am

- 1)** Call Meeting To Order
- 2)** Recognition Of Visitors, Any Scheduled Guests, & Anyone Scheduled For Public Comment Period:

Scheduled Guest: None

Scheduled Public Comment: None

- 3)** Approval Of November 26, 2025 Board Meeting Minutes:
- 4)** Approval Of November 2025 Adjustment Log & Bad Debt Write-off Log:
- 5)** Review November 2025 Financial Statements:
- 6)** Review Water Purchase Revenue Report:
- 7)** Review Water Loss Report:

- 8)** General Manager's Report:
 1. Holly Tree Gap Drive #3 Failure – Repair Bids (MTE logger & Milcrofton power monitors data being complied to be analyzed)
 2. Long Lane Tank Update
 3. Warren Road Elevated Tank Update, Delays, Remaining Issues – Impact To Other Bid Projects
 4. Peytonsville BPS – Emergency Repairs Update
 5. Breckenridge Project – Rodriguez Easement Update
 6. Falls Grove Tank Site – Offer Update
 7. Arno Tank Site – Appraisal
 8. Materials For Breckenridge & Trinity Road Repair/Upsizing Phase I - Out For Bids
 9. Defined Benefit Pension Plan – Proposed Change Scenario

- 9)** Engineering Report:
 1. Engineering Monthly Progress Report

- 10)** Legal Counsel Report:
 1. Legal Update
- 11)** Next Board Meeting Date – ***Wednesday, January 28th, at 9:00 A.M.***
- 12)** Adjourn Meeting