



AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, February 25, 2026 @ 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 January 28, 2026 Board Meeting Minutes:
- 4) Approval Of January 2026 Adjustment Log & Bad Debt Write-off Log:
- 5) Review January 2026 Financial Statements:
- 6) Review Water Purchase Revenue Report:
- 7) Review Water Loss Report:
- 8) General Manager's Report:
 1. 2025 – 2026 Audited Financial Statements For Consideration
 2. Long Lane Tank Update – Solutions Still Being Evaluated
 3. Warren Road Elevated Tank Update, Delays, Remaining Issues
 4. Peytonsville BPS – Update
 5. Rudderville BPS Removal & Vault Install – Update
 6. Breckenridge Project – Update
 7. Trinity Road Repair/Upsizing Phase I – Materials Ordered
 8. Falls Grove Tank Site – Offer Update
 9. Arno Tank Site – Update
- 9) Engineering Report:
 1. Engineering Monthly Progress Report
- 10) Legal Counsel Report:
 1. Legal Update
 2. Mr. Thompson Request
- 11) Next Board Meeting Date – *****Wednesday, March 25th, at 9:00 A.M.*****
- 12) Adjourn Meeting