



AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, January 28, 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 December 22, 2025 Board Meeting Minutes:
- 4) Approval Of December 2025 Adjustment Log & Bad Debt Write-off Log:
- 5) Review December 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 – (MTE logger & Milcrofton power monitors data being complied to be analyzed)
 2. Long Lane Tank Update – Solutions Being Evaluated
 3. Warren Road Elevated Tank Update, Delays, Remaining Issues – Impact To Other Bid Projects
 4. Peytonsville BPS – Emergency Repairs Bids For Consideration
 5. Breckenridge Project – Final Easements Phase 1 - Marr and Franklin Office Reserve Holdings, LP Appraisals
 6. Breckenridge Project – Material Bids for Consideration
 7. Trinity Road Repair/Upsizing Phase I – Bids For Consideration
 8. Falls Grove Tank Site – Offer Update – Survey For Elevations Ordered
 9. Arno Tank Site – Offer Update – Agreed & Proceeding With Meets & Bounds For Closing Docs
 10. Defined Benefit Pension Plan – Trustee Signatures Needed On Approved Plan
- 9) Engineering Report:
 1. Engineering Monthly Progress Report
- 10) Legal Counsel Report:
 1. Legal Update
- 11) Next Board Meeting Date – *****Wednesday, February 25th, at 9:00 A.M.*****
- 12) Adjourn Meeting