



AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, March 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: Ted Berrett – Regarding Falls Grove Replacement Tank Site @ 10:00 am

Scheduled Public Comment: None

- 3) Approval Of February 25, 2026 Board Meeting Minutes:
- 4) Approval Of February 2026 Adjustment Log & Bad Debt Write-off Log:
- 5) Review February 2026 Financial Statements:
- 6) Review Water Purchase Revenue Report:
- 7) Review Water Loss Report:
- 8) General Manager’s Report:
 1. Comptroller’s Financial Excellence Award Submittal For Approval
 2. Tank Maintenance Update
 3. Warren Road Elevated Tank – Update & Bid Consideration For Fencing and Asphalt Paving
 4. Peytonsville BPS – Update
 5. Rudderville BPS Vault Install – Update
 6. Breckenridge Project – Update
 7. Trinity Road Repair/Upsizing Phase I – Update
 8. Falls Grove Tank Site – Offer Update, Timeline, Consideration of Condemnation Resolution
 9. Arno Tank Site – Update & Gas Line
 10. Mr. Milan – Concerns Over Yard Sprinklers vs Irrigation Systems
- 9) Engineering Report:
 1. Engineering Monthly Progress Report
- 10) Legal Counsel Report:
 1. Legal Update
- 11) Next Board Meeting Date – *****Wednesday, April 22th, at 9:00 A.M.*****
- 12) Adjourn Meeting