



AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, September 24, 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 August 27, 2025 Board Meeting Minutes:
- 4) Approval Of August 2025 Adjustment Log & Bad Debt Write-off Log:
- 5) Review August 2025 Financial Statements:
- 6) Review Water Purchase Revenue Report:
- 7) Review Water Loss Report:
- 8) General Manager's Report:
 1. IT Services Update
 2. Rudderville Steel Tank Pressure Wash & Overcoat Consideration
 3. Peytonsville BPS – Emergency Repairs
 4. Employee Benefit Approval
 5. Final Budget Resolution
 6. Breckenridge Project – Ortega Easement @ 601 Cloverbrook Lane
- 9) Engineering Report:
 1. Engineering Monthly Progress Report
- 10) Legal Counsel Report:
 1. Legal Update
 2. Leak Adjustment Policy – RE: Matthews Request @ 309 Liebler Lane
 3. Executive Session
- 11) Next Board Meeting Date – *****Wednesday, October 22nd, at 9:00 A.M.*****
- 12) Adjourn Meeting