



AGENDA
BOARD OF COMMISSIONERS MEETING
Wednesday, September 23, 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 August 26, 2026 Board Meeting Minutes:
- 4) Approval Of August 2026 Adjustment Log & Bad Debt Write-off Log:
- 5) Review August 2026 Financial Statements:
- 6) Review Water Purchase Revenue Report:
- 7) Review Water Loss Report:
- 8) General Manager's Report:
 1. Warren Road Elevated Tank – Update
 2. Peytonsville BPS – Update
 3. Breckenridge Project Phase I & Phase II – Update
 4. Trinity Road Repair/Upsizing Phase I – Construction Bid For Approval
 5. Falls Grove Tank Pipe & Fittings Material Bid For Approval
 6. Falls Grove Tank & Erection Bid For Approval
 7. Personnel Policy Update - Bereavement Modification
 8. Rules & Regulations - Meter Prices 2026/2027 Adjustment
 9. Rules & Regulations – Irrigation System Compliance / Disconnection For Habitual Offenders
 10. MUD Defined Benefit Pension Plan – Investment Advisor – Acquisition
 11. 2026-2027 Final Budget Discussion and Resolution Adoption
- 9) Engineering Report:
 1. Engineering Monthly Progress Report
- 10) Legal Counsel Report:
 1. Legal Update
- 11) Next Board Meeting Date – ***Wednesday, October 28th, at 9:00 A.M.***
- 12) Adjourn Meeting