

AGENDA BOARD OF COMMISSIONERS MEETING Wednesday, November 26, 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 October 22, 2025 Board Meeting Minutes:
- 4) Approval Of October 2025 Adjustment Log & Bad Debt Write-off Log:
- 5) Review October 2025 Financial Statements:
- **6)** Review Water Purchase Revenue Report:
- 7) Review Water Loss Report:
- **8)** General Manager's Report:
 - 1. Three Tanks Pressure Wash & Overcoat Update
 - 2. Peytonsville BPS Emergency Repairs Update
 - 3. Breckenridge Project Rodriguez Easement Update/Request
 - 4. Falls Grove Tank Site Appraisal
 - 5. Arno Tank Site Discussion
- **9)** Engineering Report:
 - 1. Engineering Monthly Progress Report
 - 2. South Carothers at Arno Road Water Main Realignment Bid Consideration
- **10)** Legal Counsel Report:
 - 1. Legal Update
- 11) Next Board Meeting Date *** Monday, December 22nd, at 9:00 A.M. ***
- 12) Adjourn Meeting