



## AGENDA

January 19, 2026

Pledge of Allegiance

ROLL CALL

Reorganization of Board for 2026

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasurer's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)
  - Discussion of Plant and Distribution Operations
    - 1. Well Production
    - 2. Monthly Service Orders
    - 3. Overtime report
  - Equipment for Purchase
  - Old Business
    - 1. Verizon Cell tower discussion (Motion #4)
    - 2. Ginter Pump Station (Motion #5)
  - New Business
- Item 7. Engineer's Report (Page F-1)
  - 1. Mt. Branch Chlorinator project update Pay App #8 (Motion #10)
- Item 8. Solicitor's Report

Executive Session @ end of meeting if needed (Litigation)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment