

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

NOTICE OF EXECUTIVE SESSION: Executive session held 5:30 – 6:00 to discuss contract and legal matters.

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE: Athene Annual Statement, Letter from A Disgruntled citizen

MINUTES: Motion to approve Special Meeting, August & September 2025 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for September 2025 - \$179,430.03

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the September 2025 Treasurer Report - \$1,448,775.21

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2025-23 to Withdrawal Resolution 2025-19

Resolution 2025-24 Resolution to Borrow

Motion to Award Contract for Waterline Project

USDA Certificate

Execute Agreements for Benscreek WTP Modifications Contracts

Notice to Proceed for Benscreek WTP Modifications Contracts

Repair Pumps at Martindale – Quote from Industrial Service Solutions

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH:

Steve Koval- 935 Caldwell Ave, Brian & Melissa George-812 Vine Street

ADJOURNMENT:

Next Meeting – November 20, 2025 at 6:00 P.M.