

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

NOTICE OF EXECUTIVE SESSION:

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

MINUTES: Motion to approve October 2025 Regular & Special Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for October 2025 - \$194,077.25

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the October 2025 Treasurer Report – Not Available

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2025-25 LSA Grant- Benscreek Waterline Relocation Project

Resolution 2025-26 LSA Grant- Tank Mixer for Springhill

Resolution 2025-27 Water Meter Replacement Project

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH:

Douglas- 805 Hammers St., Hanczaryk- 133 Railroad St.

ADJOURNMENT:

Next Meeting – December 18, 2025 at 6:00 P.M.