

## **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 & November 2025 Regular & Special Meeting Minutes

MOTION: SECOND: VOTE:

**INVOICES:** Motion to accept and pay invoices for November 2025 - **\$154,226.41**

MOTION: SECOND: VOTE:

**TREASURER'S REPORT:** Motion to accept the October 2025 (**\$1,477,125.09**) & November 2025 (**\$1,342,972.25**)

MOTION: SECOND: VOTE:

**SUPERINTENDENT REPORT:**

**FORESTER REPORT**

**ENGINEER REPORT:**

**KSA REPORT:**

**SOLICITOR REPORT:** 2026 Rates-No Increase

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

USDA Certificate  
Application for Well Drilling Payment at Both Plants  
2026 Budget Approval  
Martindale Well Pump  
Advertise for Full Time Plant Distribution/Laborer Position  
2026 Meeting Dates – Discuss Possible Time Change  
Southern Corrosion Maintenance for Munster Rd Tank  
Letter of Equity Contribution

**PROFIT & LOSS vs. ACTUAL**

**ADJUSTMENTS FOR THE MONTH:**

Douglas- 805 Hammers St., Hanczaryk- 133 Railroad St., Maurer- 806 Vine Street

**ADJOURNMENT:**

Next Meeting – January 15, 2026 at 6:00 P.M.