AGENDA

CALL TO ORDER: TIME: _____

ROLL CALL OF MEMBERS: DS   MS   TR   JB   JW   CG   JB   TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: _____

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

_____

NOTICE OF EXECUTIVE SESSION: REASON: _____

TIME IN: _____

    MOTION: SECOND: VOTE:

TIME OUT: _____

    MOTION: SECOND: VOTE:

CORRESPONDENCE: NONE

<u>MINUTES</u>: Motion to approve January 2026 Reorganization, December 2025, January and February
      2026 Regular Meeting Minutes

    MOTION: SECOND: VOTE:

<u>INVOICES</u>: Motion to accept (NO INVOICES AVAILABLE)

    MOTION: SECOND: VOTE:

<u>TREASURER'S REPORT</u>: Motion to accept Treasurer Report $ (NO TREASURER REPORT AVAILABLE)

    MOTION: SECOND: VOTE:

<u>SUPERINTENDENT REPORT:</u>

    DISTRIBUTION: _____

    PLANTS SUBMITTED BY PLANT OPERATORS:_____

    ADMINISTRATIVE: _____

        DISCOUNTS:

        OPEN POSITIONS:

        EASEMENT PASD:

        PLANT PUMP:

        LSA GRANT:

<u>FORESTER REPORT:</u> _____

<u>ENGINEER REPORT:</u>

    EMERGENCY ACTION PLAN: (no update)

    TIER 2 OUBLIC NOTICE OF VIOLATIONS: NO LATER THAN June 2, 2026

    WATERLINE AND WATER METER REPLACEMENT PROJECT:_____

_____

BAMR WATERLINE PROJECT:_____

WELL DRILLING IN MARTINDALE (PES PROGRAM): PER EMAIL 02/10/26 CASSELBERRY HAS SCHEDULED A PRE-WELL DRILLING VIST WITH DRILLER AT SITE 9AM 02/26/26. THIS WAS CANCELLED DUE TO WEATHER, HAVE NOT HEARD ANYTHING SINCE

INTERCONNECT WITH HSWA:_____

COA: SIGNED 07/01/2025

MARTINDALE PLANT/TANK SITE: NO UPDATE

GET THE LEAD OUT INITIATIVE: ON GOING BY EPA

SOP FOR RESERVOIR USE AT MARTINDALE: _____

PRV UPGRADE MTN AVE. AND PARK AVE. TANK: _____

KSA REPORT: _____

SOLICITOR REPORT: _____

UNFINISHED BUSINESS: _____

NEW BUSINESS:

APPROVE 0233-25-03 BENSCREEK WTP DARR TIME EXTENSION CHANGE ORDER

_____

MOTION: SECOND: VOTE:

APPROVE 0233-25-02 BENSCREEK WTP HRI TIME EXTENSION CHANGE ORDER

_____

MOTION: SECOND: VOTE:

APPROVE 0233-25-02 BENSCREEK WTP HRI AFP 02

_____

MOTION: SECOND: VOTE:

APPROVE 0233-25-01 WATERLINE PROJECT CCI AFP 02

_____

MOTION: SECOND: VOTE:

APPROVE PURCHASE OF CHLORINE BOOSTER PUMPS

_____

MOTION: SECOND: VOTE:

APPROVE HIRING OF PERSONNEL:

_____

MOTION: SECOND: VOTE:

PROFIT & LOSS vs. ACTUAL: (NONE AVAILABLE)
ADJUSTMENTS FOR THE MONTH: (NONE)
ADJOURNMENT: TIME: _____
      MOTION: SECOND: VOTE:

Next Meeting – April 16, 2026 at 5:00 P.M.

ADDITIONAL NOTES:

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