

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE JUNE 24TH, 2025 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for June 2025
 - B) Detailed Statement of Income and Comprehensive Income Sheet for June 2025
 - C) Budgeted Statement of Income and Other Comprehensive Income for June 2025
4. CONSULTING ENGINEER'S REPORT
 - A) N/A
5. SOLICITOR'S REPORT
 - A) N/A
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
 - A) Personnel Committee
 - a. Update on GIS/Digital Systems Supervisor
 - B) Finance Committee
 - a. Final Draft of the 2024 Audit
8. OLD BUSINESS
 - A) N/A
9. NEW BUSINESS
 - A) Final Draft of the 2024 Audit
 - B) Aspinwall Water Sales Agreement

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
 - A) There are no adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT