

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE JULY 29TH, 2025 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for July 2025
 - B) Detailed Statement of Income and Comprehensive Income Sheet for July 2025
 - C) Budgeted Statement of Income and Other Comprehensive Income for July 2025
4. CONSULTING ENGINEER'S REPORT
 - A) SCADA Update – Colin Finkbiner (Bankson)
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. Staff Update
 - B) Finance Committee
 - a. Final Draft of the 2024 Audit
 - b. August 12th, 2025 Pension Meeting
8. OLD BUSINESS
 - A) Window Replacement @ Main Office - Update
9. NEW BUSINESS
 - A) Finalize the 2024 Audit
 - B) Sign GEDTF Grant Resolution

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
 - A) There are four (4) adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT