

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE AUGUST 26TH, 2025 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
 - A) Nick Mannone – Introduction
 - B) Colin Finkbiner - SCADA
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for August 2025
 - B) Detailed Statement of Income and Comprehensive Income Sheet for August 2025
 - C) Budgeted Statement of Income and Other Comprehensive Income for August 2025
4. CONSULTING ENGINEER'S REPORT
 - A) SCADA Payment / General Update – Colin Finkbiner
 - B) LSSA Grant Application – Booster Station Pump 3
5. SOLICITOR'S REPORT
 - A) N/A
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
 - A) Personnel Committee
 - a. Staff Update
 - B) Finance Committee
 - a. Don Newman - Update
8. OLD BUSINESS
9. NEW BUSINESS
 - A) Recommendation for Office Window Replacement.
 - B) PMAA Conference Review (Paul / Nancy)

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