

## **AGENDA**

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE OCTOBER 28<sup>TH</sup>, 2025 REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
  - A) Check Register Report and Balance Sheet for November 2025
  - B) Detailed Statement of Income and Comprehensive Income Sheet for November 2025
  - C) Budgeted Statement of Income and Other Comprehensive Income for November 2025
4. CONSULTING ENGINEER'S REPORT
  - A) Colin Finkbiner – SCADA Update
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
  - A) Personnel Committee
  - B) Finance Committee
    - a. Pension Plan Review (November 18<sup>th</sup>, 2025)
    - b. 2025 Audit Update
8. OLD BUSINESS
  - A) Window Replacement at Main Office update
9. NEW BUSINESS
  - A) 2026 Budget Review / Approval
    - a. Purchase new pick-up truck #16
  - B) 2026 Meeting Dates

The items listed above will be reviewed and if needed, voted on by the Board of the Authority.
10. ADJUSTMENT REQUESTS
  - A) There are five (5) adjustment requests for discussion.
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT