

AGENDA

1. CALL TO ORDER AND APPROVAL OF MINUTES FOR THE DECEMBER 15TH, 2025
REGULAR MEETING
2. VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
3. FINANCIAL REPORT
 - A) Check Register Report and Balance Sheet for December 2025
 - B) Detailed Statement of Income and Comprehensive Income Sheet for December 2025
 - C) Budgeted Statement of Income and Other Comprehensive Income for December 2025
4. CONSULTING ENGINEER'S REPORT
5. SOLICITOR'S REPORT
6. MANAGER'S REPORT
7. COMMITTEE REPORTS
 - A) Personnel Committee
 - a. 1.20.26 Meeting Review
 - B) Finance Committee
 - a. 1.19.26 Meeting Review
8. OLD BUSINESS
 - A) Window Replacement at Main Office update
9. NEW BUSINESS
 - A) Professional Services for 2026
 - B) Election of Officers for 2026
 - C) Statement of Financial Interests due May 1st, 2026

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.
 - B) There are two (2) accounts that need to be discussed
11. EXECUTIVE SESSION (IF ANNOUNCED)
12. BOARD COMMENTS
13. PUBLIC COMMENTS ON NON-AGENDA ITEMS
14. ADJOURNMENT