

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE MARCH 31ST, 2026 REGULAR MEETING
- VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
- FINANCIAL REPORT
 - Check Register Report and Balance Sheet for March 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for March 2026
 - Budgeted Statement of Income and Other Comprehensive Income for March 2026
- CONSULTING ENGINEER'S REPORT
 - Update on the SCADA contract
- SOLICITOR'S REPORT
 - Newspaper of record
- MANAGER'S REPORT
- COMMITTEE REPORTS
 - Personnel Committee
 - Adopt Job Descriptions (Admin / Supervisors)
 - Finance Committee
- OLD BUSINESS
 - Statement of Financial Interests (Due May 1st, 2026)
- NEW BUSINESS
 - AT&T Lease Agreement
 - 2026 Paving Contract Update
 - North Tank Update
 - 2025 Audit Update

The items listed above will be reviewed and if needed, voted on by the Board.

- ADJUSTMENT REQUESTS
 - There are 4 (four) adjustment requests for discussion.
- EXECUTIVE SESSION (IF ANNOUNCED)

- BOARD COMMENTS
- PUBLIC COMMENTS ON NON-AGENDA ITEMS
- ADJOURNMENT