

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE APRIL 28TH, 2026 REGULAR MEETING
 - VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
 - FINANCIAL REPORT
 - Check Register Report and Balance Sheet for April 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for April 2026
 - Budgeted Statement of Income and Other Comprehensive Income for April 2026
 - CONSULTING ENGINEER'S REPORT
 - SCADA Update
 - SOLICITOR'S REPORT
 - MANAGER'S REPORT
 - COMMITTEE REPORTS
 - Personnel Committee
 - Finance Committee
 - May 19th, 2026, Pension Plan Review Meeting
 - OLD BUSINESS
 - AT&T Lease Agreement
 - Truck #16 – Sale Update
 - Update on Window Replacement @ Main Office
 - NEW BUSINESS
 - Neptune360 (Rockwood, Aspinwall, Blawnox, VA meters)
- The items listed above will be reviewed and if needed, voted on by the Board.**
- ADJUSTMENT REQUESTS
 - There are two (2) adjustment requests for discussion.
 - EXECUTIVE SESSION (IF ANNOUNCED)
 - BOARD COMMENTS
 - PUBLIC COMMENTS ON NON-AGENDA ITEMS

➤ ADJOURNMENT