

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE MAY 26TH, 2026 REGULAR MEETING
- VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
- FINANCIAL REPORT
 - Check Register Report and Balance Sheet for May 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for May 2026
 - Budgeted Statement of Income and Other Comprehensive Income for May 2026
- CONSULTING ENGINEER'S REPORT
 - SCADA Update – Colin Finkbiner
- SOLICITOR'S REPORT
- MANAGER'S REPORT
- COMMITTEE REPORTS
 - Personnel Committee
 - Finance Committee
 - Review of June 22nd Finance Committee Meeting
- OLD BUSINESS
 - AT&T Lease Agreement
- NEW BUSINESS
 - Resolution to apply to open a(n) account(s) - PLGIT

The items listed above will be reviewed and if needed, voted on by the Board.
- ADJUSTMENT REQUESTS
 - There are zero (0) adjustment requests for discussion.
- EXECUTIVE SESSION (IF ANNOUNCED)
- BOARD COMMENTS
- PUBLIC COMMENTS ON NON-AGENDA ITEMS
- ADJOURNMENT