

## **AGENDA**

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE JUNE 30<sup>TH</sup>, 2026 REGULAR MEETING
  - Approval of July 20<sup>th</sup>, 2026, Special Meeting Minutes
- VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
- FINANCIAL REPORT
  - Check Register Report and Balance Sheet for June 2026
  - Detailed Statement of Income and Comprehensive Income Sheet for June 2026
  - Budgeted Statement of Income and Other Comprehensive Income for June 2026
- CONSULTING ENGINEER'S REPORT
  - SCADA Update (if applicable)
- SOLICITOR'S REPORT
- MANAGER'S REPORT
- COMMITTEE REPORTS
  - Personnel Committee
  - Finance Committee
    - Review of Finance Committee Meeting held 7.24.26
- OLD BUSINESS
  - AT&T Lease Agreement
  - Resolution to apply to open an account(s) - PLGIT
- NEW BUSINESS
  - Resolution to apply for GEDTF Grant (Large Meters)

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

- ADJUSTMENT REQUESTS
  - There are nine (9) adjustment requests for discussion.
- EXECUTIVE SESSION (IF ANNOUNCED)
- BOARD COMMENTS

➤ PUBLIC COMMENTS ON NON-AGENDA ITEMS

➤ ADJOURNMENT