

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE JULY 28TH, 2026 REGULAR MEETING
 - Announcement – There was an executive session held on Tuesday August 4th, 2026, to discuss legal matters.
 - VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
 - FINANCIAL REPORT
 - Check Register Report and Balance Sheet for July 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for July 2026
 - Budgeted Statement of Income and Other Comprehensive Income for July 2026
 - CONSULTING ENGINEER'S REPORT
 - SCADA Update (if applicable)
 - SOLICITOR'S REPORT
 - MANAGER'S REPORT
 - COMMITTEE REPORTS
 - Personnel Committee
 - Finance Committee
 - 8.18.26 Pension Plan Meeting Review
 - 2025 Audit Review
 - OLD BUSINESS
 - AT&T Lease Agreement
 - NEW BUSINESS
 - Motion to Approve the 2025 Audit
 - Motion to ratify the direction given to council to initiate arbitration with PGH2O
 - Leak Detection Dashboard Presentation (Nate Sergent / Nick Mannone)
- 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