

AGENDA

- CALL TO ORDER AND APPROVAL OF MINUTES FOR THE AUGUST 25TH, 2026
REGULAR MEETING
- VISITING DELEGATIONS/PUBLIC COMMENT PERIOD
- FINANCIAL REPORT
 - Check Register Report and Balance Sheet for August 2026
 - Detailed Statement of Income and Comprehensive Income Sheet for August 2026
 - Budgeted Statement of Income and Other Comprehensive Income for August 2026
- CONSULTING ENGINEER'S REPORT
 - SCADA Update
- SOLICITOR'S REPORT
- MANAGER'S REPORT
- COMMITTEE REPORTS
 - Personnel Committee
 - Finance Committee
 - 9.28.26 Finance Committee Meeting review
- OLD BUSINESS
 - AT&T Lease Agreement
- NEW BUSINESS
 - Service Line Protection Programs
 - Recommendation for Lighting Upgrades at Distribution Garage

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

- ADJUSTMENT REQUESTS
 - There are three (3) adjustment requests for discussion.
 - There is one (1) customer account for discussion.
- EXECUTIVE SESSION (IF ANNOUNCED)
- BOARD COMMENTS

➤ PUBLIC COMMENTS ON NON-AGENDA ITEMS

➤ ADJOURNMENT