

AGENDA

January 5, 2026

Meeting Agenda Thursday, January 8, 2025, 09:00 AM

1. Reading of Minutes of Previous Meeting.
2. Maintenance Report
3. Review Water and Sewer Reports and Graphs.
4. Active Construction Projects.
 - A. Gravity Sewer/Overflow Project
 - B. Winchester Road Water Main Project
 - C. SCADA System Upgrade Phase 2
5. Communications
 - A. EAD's interceptor repair finance package.
 - B. Sewer credit request 546 Maryland St. \$207.38
7. Old Business
8. New Business
9. Executive Session
 - A. Employee Salary Evaluation
 - B. 457A Contribution