

STAFF NOTES FOR BOARD MEETING

September 22, 2026

1. CALL MEETING TO ORDER
2. VISITORS – PUBLIC COMMENTS
3. MINUTES OF PREVIOUS MEETING
4. MONTHLY INFORMATION REPORT
5. MONTHLY REPORTS
 - Monthly Production Reports – Sam
 - Revenue Curves – Jeff
 - Monthly Financial – Jeff
6. ITEMS FOR APPROVAL
 - Contractors for HWY 70S & Charlotte Pike Water Line Replacement – Paolo
 - Annual Paving Extension Purchase Order – Paolo
 - Westfield #2 Lift Station – Jay
7. ATTORNEY REPORT
8. NEW BUSINESS
9. MEETING ADJOURNED