

AGENDA – January 14, 2026

1. Call to Order
2. Reorganize
3. Minutes
4. Visitors
5. Engineers Report
6. Old Business
 - A. Eagle Creek
 - B. Moose Run I & I
 - C. Pump Station No.1 & General Plant Improvements
 - Consider HRG submitting the payment requests from Grants
 - D. SBR
7. Budget Committee Report
8. Staff Committee Report
9. New Business
 - A. Welcome new board member Catlin Horn
 - B. Will Serve letter for Steve MacNamara
10. Plant Report
11. Delinquent Report
12. Requisitions
13. Adjournment