

# 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