February 24, 2026
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

MINUTES – January 27, 2026 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – January 2026 Financial Reports

MONTHLY CAPACITY REPORTS – January 2026

EXECUTIVE DIRECTOR'S UPDATE
- ECTA Water & Sanitary Sewer Construction Specifications – Approval of Resolution adopting Certification of Consulting Engineer
- Heritage Mennonite Church (49 S Line Rd) – Approval to begin the project's 18-month warranty period
- Schillaci (280 Park St-2 Units) – Approval to begin the project's 18-month warranty period
- Wise (935 Stone Hill Rd) – Approval to close the project
- Request for relief from property owner

OPERATIONS & MAINTENANCE MANAGER'S UPDATE

COMMITTEE UPDATES
Water:
Sewer:
Personnel:
Other:

ENGINEER'S UPDATE

SOLICITOR'S UPDATE

INVOICES FOR APPROVAL

OLD BUSINESS

NEW BUSINESS
- State Ethics Forms – If you have not already done so, please return to Jodie by March 31, 2026 (next Board meeting)

OTHER MATTERS TO COME BEFORE THE BOARD

EXECUTIVE SESSION – Personnel and Legal Matters

ADJOURNMENT