January 27, 2026
BOARD MEETING AGENDA

CALL TO ORDER – 7:00 p.m.

PLEDGE OF ALLEGIANCE

REORGANIZATION
- Announcement of Board Member Appointments/Re-Appointments
- Reorganization of Officers/Project Managers
- Appointment of Solicitor, Engineer and Auditor
- Appointment of Committees

MINUTES – December 15, 2025 Monthly Meeting

RECOGNITION OF VISITORS/PUBLIC COMMENT

TREASURER'S REPORT – December 2025 Financial Reports

MONTHLY CAPACITY REPORTS – December 2025

EXECUTIVE DIRECTOR'S UPDATE
- ECTA Consultants Not Officially Appointed by the Board – Approval to utilize those consultants on an as-needed basis at the 2026 billing rates/schedules as submitted
- ECTA Work Truck – Authorize purchase of a new truck and trade-in Truck No. 7
- Hammer Creek Holdings LLC (N Reamstown Rd & Lausch Rd) – Approval of Easement Agreement and to begin the 18-month warranty period
- ECTA Specifications for Water System Construction & ECTA Specifications for Sanitary Sewer System Construction – Approval of the revised Specifications

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 – Please return to Jodie by February 24, 2026 (next Board meeting)

OTHER MATTERS TO COME BEFORE THE BOARD

ADJOURNMENT

EXECUTIVE SESSION – Personnel and Legal Matters