

AGENDA

April 21, 2026

- **JOHN POOLE - AUDIT**

- **WATER TREATMENT PLANT – MIKE MAY**
 - **Valves Installed**

- **HDR**
 - **Approve Invoices**
 - **HDR #1200815641 - \$ 20,064.20** **Transmission Line**
 - **HDR #1200815644 - \$ 3,648.68** **Asset Management Plan**
 - **HDR #1200815645 - \$23,748.90** **Intake Improvements**

 - **Approve W&O Construction Change Orders**
 - **Change Order #1 - \$12,391.00**
 - **Change Order #2 - \$ 674.00**
 - **Change Order #3 - \$ 6,734.00**

 - **Transmission Line**

 - **River Intake**

 - **Easement**

 - **Engineering Contract for Transmission Line Project**

- **WATER LOSS**
 - **25% for the month**
 - **23% for the year**

- **FEBRUARY 2026 FINANCIALS**

- **CHANGE THE DAY OF THE BOARD MEETING**

SUGGESTIONS OR COMMENTS BY COMMISSIONERS OR STAFF:
