



AGENDA

November 17, 2025

Pledge of Allegiance

ROLL CALL

- Item 1. Approval of Minutes (Page A-1)
- Item 2. Hearing of Citizens
- Item 3. Approval of Bills (Page B-1)
- Item 4. Approval of Treasurer's Report (Page C-1)
- Item 5. Secretary's Report (Page D-1)
- Item 6. Manager's Report (Page E-1)
 - Discussion of Plant and Distribution Operations
 - 1. Well Production
 - 2. Monthly Service Orders
 - 3. Overtime report
 - Equipment for Purchase
 - Polaris Ranger discussion (Motion #4)
 - Old Business
 - 1. Lead and Copper letters
 - 2. Capital and Operating budgets (Motion #5)
 - New Business
 - 1. 2026 Commercial Liability Insurance (Motion #6)
 - 2. 2026 Cyber Liability Insurance (Motion #7)
 - 3. Verizon Cell tower discussion
 - 4. Kevin Phillips retirement letter (Motion #8)
- Item 7. Engineer's Report (Page F-1)
 - 1. Mt. Branch Chlorinator project update Pay App #5 (Motion #9)



- Item 8. Solicitor's Report
Executive Session @ end of meeting if needed (Litigation)
- Item 9. Old Business of the Board
- Item 10. New Business of the Board
- Item 11. Adjournment