



AGENDA

December 15, 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 repairs
 - Old Business
 - 1. 2026 Commercial Liability Insurance (Motion #4)
 - 2. Workmen's Compensation Insurance(Motion #5)
 - 3. 2026 Cyber Liability Insurance(Motion #6)
 - 4. Verizon Cell tower discussion
 - 5.
 - New Business
 - 1. DEP monitoring waiver
 - 2. Beccaria Springs property Kitko(Motion #7)
 - 3. 2025 Production(Motion #8)
 - 4. Ginter Pump Station(Motion #9)
- Item 7. Engineer's Report (Page F-1)
 - 1. Mt. Branch Chlorinator project update Pay App #7 (Motion #10)



- 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