



Meeting of the Board of Directors

January 14, 2026

Meeting opening with Pledge of Allegiance

Annual Reorganization-motion to accept officer appointments

Review and action on acceptance of minutes of previous monthly meeting

Opening of bids for UV Replacement Project- Bid Acceptance

Executive Session-Legal matters regarding Biosolids building water leak litigation against Gannett Fleming and Quandel Construction. Report from the Solicitor.

Report from Director

Email Review-

Ethics Forms
1099 NEC Forms
Flowmeter Update

Review of Plant Operational Data-

Influent and Effluent Flows
Precipitation totals
Year to date plant totals
Rain vs Influent Flow Chart

Operations and Maintenance Report-

Wire connection inspection and replacement of timing relays for Bioreactor 1 and WAS pumps
Bioreactor dissolved oxygen probes cleaned
Faulty relays replaced in Enviromix system
Air adjusted in suction and discharge dampers sludge feed pump 1 and check valve tightened
Bulb replacement in UV Signa, acti clean gel added to system
No substantial wet events

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

Statement of Balances

Report from the Consulting Engineer-

Biosolids building repairs

UV system replacement

Wastewater

Grants and funding assistance

Miscellaneous

Report from the Treasurer-

Review of account balances

Public Comment