



## 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**