



Meeting of the Board of Directors

February 11, 2026

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

Review 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-

Signature Cards

2026 Roster

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-

Bioreactor blower 2 repair

I button and probe replacement for DO meter, calibration performed

Repair of chemical feed building heating unit

Inspection and greasing of clarifier skimmer flight systems

RAS pump 2 cleaning and new drive coupling installed

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