



Meeting of the Board of Directors

September 9, 2026

Meeting opening with Pledge of Allegiance

Review and action on acceptance of minutes of previous monthly meeting

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-

2027 Budget

Electrical Generation Contract Expiration

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-

Replaced manifold block for Enviromix Compressed gas system

Greased bearings on the clarifier flights and Gravity Belt Thickener

Replacement of photocell sensor for outdoor lighting

Ballast replacement on UV Signa unit

Cleaned trough and weir of clarifier 2

No wet events reported

Presentation of unpaid bills and action regarding payment of bills

Review of Operating and Administration Budget

Statement of Balances

Report from the Consulting Engineer-
UV system replacement
Wastewater
Grants and funding assistance
Miscellaneous

Report from the Treasurer-
Review of account balances

Public Comment