

Agenda, Special Meeting, Monday, August 31, 2026, 3:30 P.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. WASTEWATER MATTERS
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT⁺
3. WATER MATTERS
 - a. LYON & SIOUX CONTRACT
4. NEXT MEETING – MONDAY, September 28, 2026, 3:30 p.m.
5. ADJOURNMENT*

* Indicates Motion Required

⁺ Indicates Resolution/Roll Call Required