

Agenda, Special Meeting, Monday, October 12, 2026, 12:00 P.M.

1. ADDITIONS, DELETIONS, REVISIONS AND APPROVAL OF AGENDA*
2. WASTEWATER MATTERS
 - a. WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 - i. RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND⁺
3. WATER MATTERS
 - a. 140TH STREET
 - i. PAY REQUEST #2 – WEST BRANCH*
4. NEXT MEETING – TUESDAY, October 27, 2026, 3:30 p.m.
5. ADJOURNMENT*

* Indicates Motion Required

⁺ Indicates Resolution/Roll Call Required