

**Agenda, Special Meeting, Friday September 4, 2026, 12:00 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<sup>+</sup>
3. NEXT MEETING – MONDAY, September 28, 2026, 3:30 p.m.
4. ADJOURNMENT\*

\* Indicates Motion Required

<sup>+</sup> Indicates Resolution/Roll Call Required