



Board Meeting Agenda

January 13, 2026
2:00 P.M.

Call Meeting to Order:

Reading and approval of the minutes

Approval of the meeting agenda:

Review and Initial disbursements:

Annual Election of Officers

Questions / comments from the public:

Old Business:

- Status of Projects:
- Newark Sewer; Spring Valley:
- Receive Report

Dutch Ridge Water Line/Water Meter Replacement Project

Receive Report

Review and Approve Drawdown No.14

Review and Approve Change Order No.2

New Business:

Truck Quotes

Miscellaneous:

Edward Jones Investments

System Operational Report

Next Meeting: February 10, 2026 @ 2:00 pm

Adjourn Meeting:

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