

# AGENDA – November 12, 2025

1. Call to Order
2. Minutes – September 10, 2025
3. Visitors
4. Engineers Report
5. Old Business
  - A. Eagle Creek
  - B. Moose Run I & I
    - Engineers Opinion of Probable Cost for project
    - Approve resolution for LSA Grant application
  - C. Pump Station No.1 & General Plant Improvements
    - Consider Application for Payment No. 3, General Contract 24-01 in the amount of \$21,535.65.
    - Consider Application for Payment No. 3, Electrical Contract 24-02 in the amount of \$72,581.08.
  - D. SBR
  - E. EPA Matter
  - F. Cleveland Brothers - Milesburg
6. Budget Committee Report
  - A. Approve 2026 Budget
7. Staff Committee Report
  - A. Resumes
  - B. Employee Evaluations
8. New Business
9. Plant Report
10. Delinquent Report
11. Requisitions
12. Adjournment