



***Regular Meeting
Agenda
October 1, 2025***

- I. Call to Order
- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda
- III. Approval of the Minutes
 - A. Approve the September 3, 2025 Regular Meeting Minutes
- IV. Public Comment
- V. General Manager's Report – Laura Keough
 - A. Keough Retirement and General Manager Recommendation
 - B. 2026 Salary Recommendations
 - C. IT Services
 - D. AC Pipe Replacement
 - E. AMI
 - F. Office Roof - \$62,279.88 incl tax (budget \$53,000)
 - G. Davit Access System - \$26,514 incl tax
 - H. GAC purchase for Crest Treatment Plant
 - I. SCADA Replacement Phase II
 - J. Summer Water Use
 - K. Other
- VI. Approval of 09/17/25 Vouchers and Electronic Funds Transfers
- VII. Approval of the 10/1/2025 Vouchers