



***Regular Meeting Agenda
January 6, 2026***

- I. Call to Order
- II. Agenda
 - A. Changes or Additions to Agenda
 - B. Approve Agenda
- III. Approval of the Minutes
 - A. Approve the December 17, 2025 Regular Meeting Minutes
- IV. Public Comment
- V. General Manager's Report – Laura Keough
 - A. Oath of Office – Wayne DeMeester
 - B. Election of Officers
 - C. Interview Attorney Dick Jonson
 - D. Certificate of Sewer Availability – Tax Lot 202506-9016 – Demo and Rebuild
 - E. Engineering Task Authorization for Lift Station 5 Generator - \$156,801
 - F. AC Pipe Replacement – Change Order No. 2 - \$9,374.12
 - G. Sutherland Private Well
 - H. Other
- VI. Approval of 1/6/26 Vouchers