

**May 12, 2026 – 7:00PM**

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- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Visitors, Public Representatives, Concerns**
- 4. Correspondence**
- 5. Action Items**
  - Approval of Minutes from April 2026, prepared by Secretary Jennifer Perry
  - Approval of Bills for May 2026, prepared by Secretary Jennifer Perry
  - Approval of Treasurer's Report from April 2026, prepared by Secretary Jennifer Perry
- 6. Report of the Secretary**, report given by Jennifer Perry
- 7. Delinquencies Report**, prepared by Secretary Jennifer Perry
- 8. Finance Report**, prepared by Secretary Jennifer Perry – Report given by Bob Ulish
- 9. Budget Report**, budget prepared by Jennifer Perry, report given by Eric Planey
  - Budget Workshop
  - Motion to approve June 2026-May 2027 budget
- 10. Review of the CE Report**, prepared and given by Marisa Brletic
- 11. Report of the Plant Manager**, report prepared and given by Jason Beck
- 12. Unfinished Business**
  - Discussion, review and update on Rules and Regulations
  - New Plant doors
- 13. New Business**
- 14. Announcements**
  - Next meeting – Tuesday, June 9, 2026
- 15. Adjournment**