

February 10, 2026 – 7:00 PM

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 January 2026, prepared by Secretary, Jennifer Perry
- Approval of Bills for February 2026, prepared by Secretary, Jennifer Perry
- Approval of Treasurer's Report from January 2026, prepared by Secretary, Jennifer Perry

6. Report of the Secretary, report given by Secretary, Jennifer Perry

7. Delinquencies Report, prepared by Secretary, Jennifer Perry

8. Finance Report, prepared by Jennifer Perry, report given by Finance Chair Bob Ulish

- PNC monthly bank statement
- Somerset Trust monthly bank Statement

9. Budget Report, budget prepared by Jennifer Perry, report given by Eric Planey

10. Report of the Engineer, KLH Engineering

- Review of the CE Report, prepared and given by Marisa Brletic
- Spreadsheet of LSA grant expenses, prepared by Secretary, Jennifer Perry

11. Report of the Plant Manager, report prepared and given by Jason Beck

12. Unfinished Business

- Discussion, review and update on Rules and Regulations
- PSI at the Plant, Bob Schaer

13. New Business

14. Announcements

- Next Meeting Date: March 10, 2026

15. Adjournment