

April 14, 2026 – 7:00 PM

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Visitors, Public Representatives, Concerns

4. Correspondence

- From MAWC regarding water shutoffs

5. Action Items

- Approval of Minutes from March 2026, prepared by Secretary, Jennifer Perry
- Approval of Bills for April 2026, prepared by Secretary, Jennifer Perry
- Approval of Treasurer's Report from March 2026, prepared by Secretary, Jennifer Perry

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

- As of March 31, 2026, PNC bank account and credit cards are closed

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 – final month of review
- Somerset Trust monthly bank Statement

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

- **Budget Workshop**

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
- New Plant doors

13. New Business

- Complete State Ethics forms

14. Announcements

- Next Meeting Date: May 12, 2026

15. Adjournment