

**PUBLIC MEETING  
JANUARY 19, 2026 3 P.M.  
AGENDA**

**1. THE PLEDGE OF ALLIGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES - MINUTES FROM THE REGULAR MEETING OF DECEMBER 15, 2025**

**4. RECOGNITION OF VISITORS AND VISITOR'S COMMENTS -**

**5. UNFINISHED BUSINESS:**

- REVIEW AND APPROVAL OF 2021 CONSTRUCTION PAY APPLICATION REQUISITION #36
  - MOTT MACDONALD INVOICE #507522969 CSO MONITORING- \$6,903.60
  - MOTT MACDONALD INVOICE #507522968 CSO MONITORING- \$6,903.60
  - MOTT MACDONALD INVOICE #507523040 LTCP FLOW MONITORING- \$5,047.50
  
- TOTAL REQUISITION #36 - \$18,854.70

- PROJECT PUNCH LIST UPDATE
- HUMIDITY ISSUES
- WATER LINE UPDATE
- WASTEWATER TREATMENT PLANT PHASE II UPGRADE PROJECT:
- CONTRACT PROJECT UPDATE
- CHANGE ORDERS

**6. DISCUSSIONS (NEW BUSINESS)DELIBERATION/OFFICIAL ACTION:**

- ACCEPT RESIGNATION OF MARCI A. BIGLEY
- RATIFY ACTION TO ADVERTISE FOR THE POSITION
- HUB PROPERTY & LIABILITY INSURANCE
- RESOLUTION #2026-6 FOR PMRS CURRENT PLAN
- LSA GRANT FOR MINI EXCAVATOR WITH TRAILER - \$100,777.00
- CONFLICT OF INTEREST POLICY
- ANNUAL REPORT & OPERATING BUDGET
- PHONE SYSTEM

## **7. HRG-**

- CONSULTING ENGINEER'S REPORT
  - CAPITAL EXPENDITURES FUND REQUISITION No. C01-26 - \$16,367.39
- PRETREATMENT PROGRAM - PERMIT VIOLATIONS AND ROUTINE FEES
- PRETREATMENT PROGRAM – HEADWORKS ANALYSIS AGREEMENT
- GIS SUPPORT AGREEMENT FOR PROFESSIONAL SERVICES
- MEMORIAL PARK HYDRAULIC IMPROVEMENTS AGREEMENT

## **8. SOLICITOR'S REPORT - DELIBERATION/OFFICIAL ACTION: IMA WITH CITY OF NEW KENSINGTON**

## **9. FINANCIAL STATEMENTS**

- REVENUE VS. EXPENSES REPORT – AS OF NOVEMBER 30, 2025
- TREASURER'S REPORT – AS OF JANUARY 19, 2026

## **10. RATIFICATION OF PAID INVOICES AS OF JANUARY 19, 2026**

## **11. INVOICES TO BE APPROVED AS OF JANUARY 19, 2026**

## **12. CREDIT CARD STATEMENT TO BE APPROVED AS OF DECEMBER 31, 2025**

## **13. EXECUTIVE SESSION: - PERSONNEL MATTERS**

## **14. AUDIENCE – COMMENTS OR QUESTIONS FROM AUDIENCE OR REPORTERS**

## **15. ADJOURNMENT**