

**PUBLIC MEETING
FEBRUARY 16, 2026 3 P.M.
AGENDA**

1. THE PLEDGE OF ALLIGIANCE

2. ROLL CALL

- 3. APPROVAL OF MINUTES** - MINUTES FROM THE REGULAR MEETING OF JANUARY 19, 2026
- MINUTES FROM THE REORGANIZATION MEETING OF JANUARY 19, 2026
-MINUTES FROM THE SPECIAL MEETING OF FEBRUARY 2, 2026

4. RECOGNITION OF VISITORS AND VISITOR'S COMMENTS -

5. UNFINISHED BUSINESS:

- MANAGEMENT REPORT
- HUMIDITY ISSUES
- REVIEW AND APPROVAL OF 2021 CONSTRUCTION PAY APPLICATION REQUISITION #37

MOTT MACDONALD INVOICE #507523588 LTCP FLOW MONITORING- \$109,520.40

MOTT MACDONALD INVOICE #507523589 LTCP FLOW MONITORING- \$99,218.90

MOTT MACDONALD INVOICE #507523801 LTCP FLOW MONITORING- \$137,400.28

- TOTAL REQUISITION #37 - \$346,139.58

- CHANGE ORDERS -
 - C3-CO-011-DEWTERING BUILDING - \$5,9575.00

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

- MEMORANDUM FROM KEVIN KAPLAN, MANAGER – REQUEST TO ATTEND PENN TEC 2026 CONFERENCE
- MEMORANDUM FROM KEVIN KAPLAN, MANAGER – REQUEST TO ATTEND PRWA CONFERENCE
- FYI- BOARD MEMBER TRAIN VIA THE AUTHORITIES PMAA

7. HRG-

- CONSULTING ENGINEER'S REPORT . +
 - CAPITAL EXPENDITURES FUND REQUISITION No. C02-26 - \$20,832.62
- PRETREATMENT PROGRAM- GENERAL & SIU COMPLIANCE MONITORING

8. SOLICITOR'S REPORT –

9. FINANCIAL STATEMENTS

- REVENUE VS. EXPENSES REPORT – AS OF DECEMBER 31, 2025
- TREASURER'S REPORT – AS OF FEBRUARY 16, 2026

10. RATIFICATION OF PAID INVOICES AS OF FEBRUARY 16, 2026

11. INVOICES TO BE APPROVED AS OF FEBRUARY 16, 2026

12. CREDIT CARD STATEMENT TO BE APPROVED AS OF JANUARY 31, 2026

13. EXECUTIVE SESSION: - LITIGATION

14. AUDIENCE – COMMENTS OR QUESTIONS FROM AUDIENCE OR REPORTERS

15. ADJOURNMENT