

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

1. THE PLEDGE OF ALLIGIANCE

2. ROLL CALL

3. APPROVAL OF MINUTES - MINUTES FROM THE REGULAR MEETING OF FEBRUARY 16, 2026

4. RECOGNITION OF VISITORS AND VISITOR'S COMMENTS -

5. UNFINISHED BUSINESS:

- MANAGEMENT REPORT
- HUMIDITY ISSUES - NO REPORT
- CHANGE ORDERS -NONE

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

- MEMORANDUM FROM KEVIN KAPLAN, MANAGER –TRENCH SHORING BOX PURCHASE
- RESOLUTION No. 2026-6: AMENDS RESOLUTION 2026-6

7. HRG-

- CONSULTING ENGINEER'S REPORT
 - CAPITAL EXPENDITURES FUND REQUISITION No. C03-26 - \$8,001.53
- PRETREATMENT PROGRAM- GENERAL & SIU COMPLIANCE MONITORING

8. SOLICITOR'S REPORT –

- DEP DRAFT COA

9. FINANCIAL STATEMENTS

- REVENUE VS. EXPENSES REPORT – AS OF JANUARY 31, 2026
- TREASURER'S REPORT – AS OF MARCH 16, 2026
- PLGIT & CERTIFICATES OF DEPOSIT – DISCUSSION & APPROVAL OF INVESTMENTS

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

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

12. CREDIT CARD STATEMENT TO BE APPROVED AS OF FEBRUARY 28, 2026

13. EXECUTIVE SESSION: - LITIGATION & PERSONNEL

14. AUDIENCE – COMMENTS OR QUESTIONS FROM AUDIENCE OR REPORTERS

15. ADJOURNMENT