

**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  
LANCO ELECTRIC PAY APP 45 CONTRACT - FINAL- \$157,317.45

- TOTAL REQUISITION #37 - \$503,457.03

- 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**