

Agenda for Wednesday – April 1, 2026, 9AM

Valve Project: Bid was approved and accepted by the board. So we are ready to move forward.

Next steps:

1. what is the estimated start time?
2. what milestones have been identified and what are the timelines for those milestones?
3. who is managing the project and have they identified the person with the vendor they will be interfacing with?

Booster Station:

1. What is the current timeline?
2. What are the milestones remaining for the project?
3. Where are we on the timeline?

WTP Renovations:

1. Upgrades and changes - (have we incorporated brine tank in separate building, aerator replacement and possible scrubber etc)?
2. What are the implications of the anthracite and turbidity findings? What changes, if any are needed?
3. Where are we on the timeline, milestones, etc.?

Permit Update on permit status and status of continuation of fines and recovery of past fines, if any.