



AGENDA
October 27, 2026

No Work Session Scheduled

Regular Board Meeting
5:30 p.m.

- I. Call Meeting to Order: Chairman – Patty Deen**
- II. Approve Agenda**
- III. Approve Previous Meeting Minutes**
- IV. Customer Comments on Agenda Items**
- V. Specific Agenda (Action Items)**
 - A. Appoint Committee Members and other positions including Rate Committee, Policy Committee, President’s Evaluation Committee, Compensation Committee and Parliamentarian**
 - B. Consider Approval of the Purchase of Terex Digger Derrick Truck**
 - C. Consider Approval of LightTube Internet Pricing**
 - D. Consider Approval of Revisions to Policy W-005- Water System Developments and Line Extensions**
 - E. Consider Approval of Revisions to Policy S-001- Readiness to Serve Charges and Sewer Extensions**
- VI. Committee Reports**
 - Policy Committee**
 - Rate Committee**
- VII. Departmental Reports**
- VIII. Comments**
 - Board Member Comments**
 - Customer Comments – General**
 - President’s Comments**
- IX. Reports**