

# January 13, 2026

## Agenda Overview

- 1) Minutes of the October 14, 2025 meeting  
(Approval needed)
- 2) Engineering Report
- 3) Attorney's Report
- 4) Director's Monthly Report Status of: **(Acceptance needed of Report)**
  - a) General Plant Operations
  - b) General Work Performed
  - c) Pumping Stations
  - d) Pretreatment Update
  - e) Other
- 5) Financial Report **(Acceptance Needed)**
  - a) Review of Revenue Report
  - b) Budget review
- 6) Bench Marks Review
  - a) Flow
  - b) BOD
  - c) TSS
  - d) Chlorine
  - e) Sludge
  - f) Rainfall
- 7) Old Business
- 8) Other Business **(Action items if needed)**
- 9) Strategic Goal Discussion
  - a) Public Forum
- 10) Adjourn