



Board Meeting Agenda March 17, 2026- 4 PM

Revised to Add Item 8E

1. Call to Order
2. Pledge of Allegiance
3. Roll Call - Mr. Rebman, Mr. Derr, Mr. Metzler, Mr. Ruffini and Mr. Melhorn
4. Public Input Period – Hearing of any citizen within the service area.
5. Reports
 - A. Consulting Engineer-
 - B. Authority Manager-
 - C. Assistant Authority Manager-
 - D. Business Manager-
6. Approval of the Minutes– Approval of the minutes from February 17, 2026.
7. Unfinished Business
8. New Business
 - A. Consider approval Pay Application No 2 for Weidner Construction Services LLC in the amount of \$119,901.43 per Rettew letter dated March 6, 2026.
 - B. Consider approval of Pay Application No 2 for D&T Electric LLC in the amount of \$48,382.08 per Rettew letter dated March 9, 2026.
 - C. Consider approval of Pay Application No 2 for Garden Spot Mechanical, Inc. in the amount of \$69,840.00 per Rettew letter dated March 6, 2026.
 - D. Consider approval of a new life insurance policy with Mutual of Omaha providing an additional \$5,000 in employer-sponsored coverage, with an optional buy-up provision allowing employees to purchase additional coverage.
 - E. Discussion with possible approval for Wastewater Treatment Plant Assessment per Rettew’s service agreement dated October 31, 2025.
 - F. 2026-2027 Budget Discussion
9. Any other matter proper to come before the Authority
10. Authorization to pay bills
 - A. Consider approval of Requisition No 11 for the Water Operating Fund in the amount of \$124,575.23 and Sewer Operating Fund in the amount of \$143,449.07.
 - B. Consider approval of Requisition No. WBRI 26-3 from the Water Bond Redemption and Improvement Fund in the amount of \$119,061.75.
 - C. Consider approval of Requisition No. SBRI 26-2 from the Sewer Bond Redemption and Improvement Fund in the amount of \$119,395.26.
11. Meetings and dates of importance
 - A. Thursday, March 26- Finance Committee- 10 AM
 - B. Tuesday, April 21- Board Meeting- 4 PM
12. Executive Session
13. Adjournment