# PUBLIC MEETING AGENDA
# MONDAY, AUGUST 24, 2026 ~ 6:00 P.M.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENTS/QUESTIONS

IV. ADMINISTRATION

- A. Approval of Meeting Minutes: JULY 27, 2026

V. FINANCE

- A. Approval of Bills for Payment: JULY 2026
- B. Approval of Treasurer's Report: JULY 2026

VI. OLD BUSINESS

VII. EXECUTIVE SESSION

VIII. STAFF UPDATES AND REPORTS

- A. 2026 Mid-Year Budget Tracking & Financial Outlook (D.Beck/B.Rehkop)
- B. Construction Contracts (B.Rehkop)
- C. Engineering Services (B.Rehkop)
- D. Stormwater Program (M.Postick)
- E. HRG Engineer's Report

IX. NEW BUSINESS & <u>ITEMS FOR ACTION</u>

- A. Resolution #2026-33 Ratification of 2026 PENNVEST Project Funds Payments (B.Rehkop/D.Beck)
- B. Resolution #2026-34 Approval of Brown and Caldwell Proposal for the Biosolids Facility Improvements Project Operational Phase Services (B.Rehkop)

X. OTHER NEW BUSINESS

XI. PUBLIC COMMENTS/QUESTIONS

XII. ADJOURNMENT