

**BOARD AGENDA**

**To: Board Members**

**For Meeting Date:** **September 8, 2025**

**Executive Session (Legal matters) 6:00pm**

**Regular Session to start at 7:00PM**

**1.Calling to order proof of a quorum & roll call**

**2. Reading and action on any unapproved minutes (August, Meeting)**

**3.Reports of officers and committees**

**a. financial report**

 **I. Approve to pay the bills.**

 **II. Pay contamination bills (subject to committee approval)**

1. **Treasurer’s report**

**4. Guest participation**

**a. Kevin & Bonnie Mugrage (water leak)**

**5. Old Business**

**a. Barnett Ridge Rd (Transfer to Warren water)**

**b. Line extensions (Grant)**

**c. Logo & Facebook page**

**6. New Business**

 **a. Software Solutions Inc.**

 **b. Approve the contamination committee members c. Drone information**

**7. Executive Session:**

1. **Employee Matters**

**8. Adjournment**