

# **Water Board Meeting Agenda**

**Thursday February 12, 2026**

**6:30 pm**

## **Call to Order/ Roll Call**

### **Visitors:**

- 1.) Mike Kyasniewski –Leak Adjustment

**Minutes:** January 8, 2026 Meeting

## **Old Business**

### **New Business**

- 1.) Quote For Pump
- 2.) Tablet For Meters

## **Chief Operator Report**

### **Accountability**

Rate 1 = 8.84 % loss

Rate 2 = 11.42 % (line Ext)

### **Leak Adjustments**

- 1.) Earl Brabb
- 2.) Burns Motor Freight
- 3.) Danny Galloway
- 4.) Diane Hoover
- 5.) Taylor Zirkle

## **Financials**

### **Invoices**

## **Updates and Information**

Water Project

Pole Building

Mixers For Water Tanks

## **Adjournment**

**Posted 2/06/2026**