

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