

REGULAR BOARD OF DIRECTORS' MEETING
TUESDAY, APRIL 15, 2026
5:30 PM

AGENDA

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
 1. BRICK CHIMNEY ROAD WELL
 2. RATE ADJUSTMENTS
 3. CONSTRUCTION WATER CHARGE
 4. BUDGET FY 27
 5. HVAC UNIT CONFERENCE ROOM
4. OLD BUSINESS
 1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN