

# AGENDA – March 11, 2026

1. Call to Order
2. Minutes – February 11, 2026
3. Visitors
4. Engineers Report
5. Old Business
  - A. Eagle Creek
  - B. Moose Run I & I
  - C. Pump Station No. 1 & General Wastewater Treatment Plant Improvements
    - Application for payment No. 5 in the amount of \$28,655.27 for Contract 24-01 (General)
    - Application for payment No. 5 in the amount of \$36,908.80 for Contract 24-02 (Electrical)
  - D. SBR
6. Budget Committee Report
7. Staff Committee Report
8. New Business
  - A. Approve purchase of new truck through COSTARS in the amount of \$48,197.00
9. Plant Report
10. Delinquent Report
11. Requisitions
12. Adjournment