



**April 20, 2026
Board Meeting Agenda
7:00 a.m.**

1. PUBLIC COMMENTS

(Public registered with the Board Secretary before agenda is published are allowed five minutes. Those not registered limited to three minutes.)

None

2. CURRENT AGENDA and MINUTES OF PREVIOUS MEETING

- a. April 20, 2026 Board Meeting Agenda
- b. April 6, 2026 Board Meeting Minutes

3. PLATS/BONDS

- a. Preliminary Project Approval
None
- b. Dedication of Improvement
None

4. OLD BUSINESS (shaded items for reference and tracking purposes only)

- a. Purchasing Manual Revisions (First Reading) – (February 6, 2012)

5. NEW BUSINESS

- a. Quarry Raw Tank Upgrades
- b. Public Relations RFP
- c. Lime Quarry Lift Station Property
- d. General Water Main Replacement

6. LEGAL REPORT

7. WATER REPORT

8. WASTEWATER REPORT

9. FINANCE REPORT

10. CUSTOMER SERVICE REPORT

11. GENERAL MANAGER REPORT

12. VICE CHAIRMAN STRAUB

13. DIRECTOR SULLIVAN

* Rotary Couch Potato Race

14. DIRECTOR MILES

15. DIRECTOR WROBLEWSKI

16. CHAIRMAN TATUM

17. ADJOURNMENT

New Development Projects with Pending Dedications

- 1. St. Michaels Church – April 1, 2019
- 2. Dual Marriott – February 7, 2022
- 3. The Learning Zone – February 7, 2022

4. Villas at Clift Farm – July 18, 2022
5. Zierdt Road Daycare – November 6, 2023
6. Clift Farm SE Sewer Extension – December 18, 2023
7. Big Box at Clift Farm – March 4, 2024
8. Rosemary Drive Extension – May 20, 2024
9. Lolac Cocina at Town Madison – August 19, 2024
10. RaceTrac County Line – January 6, 2025
11. Burgreen Meadows – April 21, 2025
12. Clift Farm, Phase 12 – April 21, 2025
13. Gillespie LDS – September 15, 2025
14. Madison Dance Collective – September 15, 2025
15. McCully Manor – September 15, 2025
16. Bellawoods, Phase 5 – March 16, 2026
17. Heritage Hills, Phase 4 – March 16, 2026
18. 3 Park Preserve, Phase 4 – March 16, 2026
19. Legacy Enclave – March 16, 2026

Next Scheduled Meeting – May 18th, 2026