



**January 5, 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.)

* Mr. Tom Dyer to present FY2025 Audit

2. CURRENT AGENDA and MINUTES OF PREVIOUS MEETING

- a. January 5, 2026 Current Board Meeting Agenda
- b. December 1, 2025 Regular Board Meeting Minutes
- c. December 29, 2026 Called 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. Notification of Will Serve – 11685 Burgreen Road
- b. Raw Water Main Phase 1 Bid Award and Resolution No. WWB-101-2026
- c. Horizontal Directional Drill Purchase and Resolution No. WWB-102-2026

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

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. Fairfield Inn and Suites – July 18, 2022

5. Villas at Clift Farm – July 18, 2022
6. Zierdt Road Daycare – November 6, 2023
7. Clift Farm SE Sewer Extension – December 18, 2023
8. Big Box at Clift Farm – March 4, 2024
9. Rosemary Drive Extension – May 20, 2024
10. Lolac Cocina at Town Madison – August 19, 2024
11. RaceTrac County Line – January 6, 2025
12. Burgreen Meadows – April 21, 2025
13. Clift Farm, Phase 12 – April 21, 2025
14. Star Estates, Phase 2 – April 21, 2025
15. Gillespie LDS – September 15, 2025
16. Madison Dance Collective – September 15, 2025
17. McCully Manor – September 15, 2025

Next Scheduled Meeting – January 19, 2026