ESWD

Regular Meeting of the Board of Commissioners

Meeting held via zoom telecommunications and onsite at 143 Cessna Ave.

Dated:

November 10, 2026

Join Zoom Meeting

Meeting ID: 815 7593 3426

Passcode: 706045

MEETING AGENDA

I. Call to Order

II. Public/Guest Comment & Question Period

III. Approval of Minutes
   a. **Minutes of Regular Meeting dated October 13, 2026**

IV. CONSENT AGENDA
   a. **Dept. Exp Report dated as Verified Oct. 6 & 20, 2026**
   b. **Approval of Payroll dated October 25, 2026, as verified**
   c. **Accounts Receivable Report for month ending October 2026**
   d. **September 2026 Financials, as verified**

V. WWTP Expansion Project Update
   a. **Wilson Engineering, LLC - Status Report on WWTP Expansion Project**

VI. GM Report

VII. New Business
   a. **2027 Annual Budget – Review and Adoption Process**

VIII. Consideration of Newly Proposed Actions & Resolutions

IX. Additional Public Comment Period (if needed)

X. Adjournment