ESWD

Regular Meeting of the Board of Commissioners

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

Dated:
March 10, 2026

Join Zoom Meeting
Meeting ID: 812 3428 9321
Passcode: 917520

MEETING AGENDA

I. Call to Order

II. Public/Guest Comment & Question Period

III. Approval of Minutes
   a. **Minutes of Regular Meeting dated February 10, 2026**

IV. CONSENT AGENDA
   a. **Accounts Receivable Report for month ending February 2026**
   b. **Dept. Exp Report dated Feb. 10,17,24 & Mar. 3, 2026**
   c. **January 2026 Financials, as verified**
   d. **Approval of Payroll dated February 25, 2026, as verified**
   e. **Approval of February 2026 B&O Tax, as verified**

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

VI. GM Report

VII. Old Business
   a. **SAO - Accountability Audit Exit Conference**
   b. **North Beach Manhole Replacement – Update #2**

VIII. New Business
   a. **Congressional Community Project Funding (CPF) Grant Opportunity**

IX. Consideration of Newly Proposed Actions & Resolutions

X. Additional Public Comment Period (if needed)

XI. Adjournment