



REGULAR MEETING OF THE BOARD OF COMMISSIONERS
MEETING HELD VIA ZOOM TELECOMMUNICATIONS AND ONSITE AT
143 CESSNA AVE.

DATED:
AUGUST 11, 2026

Join Zoom Meeting
Meeting ID: 865 3624 3383
Passcode: 482283

MEETING AGENDA

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
 - a. Minutes of Regular Meeting dated July 14, 2026
- IV. CONSENT AGENDA
 - a. Accounts Receivable Report for month ending July 2026
 - b. Dept. Exp Report dated as Verified July 14, 21 & Aug. 4, 2026
 - c. June 2026 Financials, as verified
 - d. Approval of Payroll dated July 24, 2026, as verified
 - e. Approval of July 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. New Business
 - a. DNR Aquatic Lands Outfall Easement
- VIII. Consideration of Newly Proposed Actions & Resolutions
 - a. Approve Application and Permit No. 507-26 with Duncan Bourgoin for one eru
 - b. Authorize GM to execute DNR Aquatic Lands Outfall Easement following completion of legal review
- IX. Additional Public Comment Period (if needed)
- X. Adjournment