



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

**DATED:**  
**AUGUST 12, 2025**

**Join Zoom Meeting**  
**Meeting ID: 863 7251 4350**  
**Passcode: 091956**

**MEETING AGENDA**

- I. Call to Order
- II. Public/Guest Comment & Question Period
- III. Approval of Minutes
  - a. Minutes of Regular Meeting dated July 8, 2025
- IV. CONSENT AGENDA
  - a. Accounts Receivable Report for month ending July 2025
  - b. Dept. Exp Report dated as Verified July 8,15,22, 29 & Aug. 5, 2025
  - c. Approval of Payroll dated July 25, 2025, as verified
  - d. June 2025 Financials
  - e. Approval of B&O Tax, dated Aug. 5, 2025
- V. WWTP Expansion Project Update
  - a. Wilson Engineering, LLC - Status Report on WWTP Expansion Project
- VI. GM Report
- VII. Old Business
  - a. Commercial & Restaurant Procedure Manual
- VIII. New Business
  - a. Carwash Behind NAPA – Sewer Connection Status and Compliance Concerns
  - b. 2025 General Manager Salary Adjustment
- IX. Consideration of Newly Proposed Actions & Resolutions
- X. Additional Public Comment Period (if needed)
- XI. Adjournment