



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

DATED:
SEPTEMBER 8, 2026

Join Zoom Meeting
Meeting ID: 841 9639 7511
Passcode: 199697

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 & Aug. 2026
 - b. Dept. Exp Report dated as Verified July 14, 21 & Aug. 4, 18 & 25, 2026
 - c. June & July 2026 Financials, as verified
 - d. Approval of Payroll dated Aug. 4 and Aug 26, 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. Old Business
 - a. DNR Aquatic Lands Outfall Easement
- VIII. New Business
 - a. ESWD Wastewater Operators – Union Representation
- IX. Consideration of Newly Proposed Actions & Resolutions
 - a. Approve Application and Permit No. 507-26 with Duncan Bourgoin for one eru
 - b. Approve Application and Permit No. 508-26 with OI Health District
 - c. Approve Application and Permit No. 509-26 with OPAL and the Food Bank
- X. Additional Public Comment Period (if needed)
- XI. Adjournment