

Board Meeting Agenda October 14, 2025, 6:30 PM

- 1. Call to Order/Pledge of Allegiance
- 2. Approval of September 9, 2025, Meeting Minutes
- 3. Public Comment
- 4. General Business
 - A. Motion to approve/reject SWM Agreement for Turnpike Road
 - B. Motion to approve/reject COSTAR Proposal for Gorman Rupp Pricing for Turnpike Road not to exceed \$216,195.00
 - C. Motion to approve/reject Request No.3 for Campus Road Subdivision Phase 1A Shared Work
 - D. Motion to approve/reject RETTEW's Proposal for Rate Study
 - E. Motion to approve/reject Design Data Solutions Proposal for New Server
 - F. Motion to approve/reject White Rudy's 2025 Audit Proposal
 - G. 2026 Draft Budget Discussion
 - H. Alternate Engineer Discussion
 - I. Schwanger Road Discussion
 - J. Holiday Discussion
 - K. 62 Hershey Road Discussion
- 5. Reports
 - A. Engineer
 - B. Treasurer
- 6. Executive Session
- 7. Adjourn