



# **Board Meeting Agenda**

**February 19, 2026**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Work Session held on January 15, 2026
2. Minutes of Board Meeting held on January 15, 2026

**Staff Reports:**

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

**Old Business:**

1. Cellular Meter Reading Project Update
2. City of Newberry - Dusty Rd - Annexation
3. Lake Murray WTP PFAS Removal Facility Design

**New Business:**

1. Repair & Rehabilitation Projects

**Annual Agenda Item:**

1. Capital Improvement Plan

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on items discussed in Executive Session:**