



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: