

# **Board Meeting Agenda**

# May 15, 2025

Call to Order:

**Public Comment:** 

Public Hearing – Fiscal 2026 Operating Budget: "Open"

#### **Approval of Minutes:**

1. Minutes of Board Meeting held on April 17, 2025

## Public Hearing – Fiscal 2026 Operating Budget: "Close"

#### **Staff Reports:**

- 1. Construction and Operation Report
- 2. Financial Report
- 3. Reserve-Funded Projects
- 4. Residential Development Update

### **Old Business:**

- 1. Resolution Adopt Fiscal 2026 Budget
- 2. Resolution Adopt Fiscal 2026 Rates
- 3. Resolution Adopt Fiscal 2026 Tap Fees
- 4. SCSPD 2025 Leadership Program

#### New Business:

- 1. City of Newberry Water & Sewer Contracts
- 2. Employee Handbook Pay Practices

#### **Executive Session:**

- 1. Manager's Evaluation
- 2. Legal / Personnel / Contracts

# Action on items discussed in Executive Session: