

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: