



# **Board Meeting Agenda**

**December 18, 2025**

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on November 20, 2025

**Staff Reports:**

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

**Old Business:**

1. Cellular Meter Reading Project Update
2. Main Office Campus Master Plan Update

**New Business:**

1. City of Newberry - Dusty Rd - Annexation

**Annual Agenda Item:**

1. Employee Handbook Review

**Executive Session:**

1. Legal / Personnel / Contracts

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