



REGULAR MONTHLY MEETING – December 2025
TUESDAY, December 16, 2025 @ 6:00PM;

MEETING AGENDA

ROLL CALL:

CHAIRMAN, **MR. PISANO**; VICE-CHAIRMAN **MR. DREWNOWSKI**; DIRECTOR, **MR. KLINSKY**;
DIRECTOR, **MR. KUHEL**, DIRECTOR, **MR. GROSS**.

1) PLEDGE OF ALLEGIANCE

2) MINUTES OF MONTHLY MEETING and– [November 18, 2024]

MINUTES [FROM November 2025]	MOTION BY:	
	SECONDED BY:	

3) CITIZENS/PUBLIC COMMENT *[PLEASE KEEP TO 5 MINUTES OR LESS PER SPEAKER]:*

**4) REPORT OF THE TREASURER [November 13th – December 12th 2025] [MR. NATE
PROTZMAN]**

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [11/13/24 - 12/12/25] TOTALING:
\$477,297.19

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

6) REPORT OF THE GENERAL MANAGER: [MR. NATE PROTZMAN]

GENERAL MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

7) REPORTS OF THE OPERATIONS MANAGER: [MR. RAY GREGORY]

OPERATIONS MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

8) REPORT OF THE CONSULTING ENGINEER: [Jacob Bajek, LSSE:]

ENGINEERS REPORT	MOTION BY:	
	SECONDED BY:	

9) REPORT OF THE SOLICITOR: [MR. GAREN FEDELES]

EXECUTIVE SESSION [IF NECESSARY]:			
EXECUTIVE SESSION [BEGIN]:	MOTION BY:		TIME [BEGIN]:
	SECONDED BY:		
EXECUTIVE SESSION [END]:	MOTION BY:		TIME [END]:
	SECONDED BY:		

SOLICITOR'S REPORT	MOTION BY:	
	SECONDED BY:	

OTHER NEW BUSINESS/MISC:

10) ADJOURNMENT:

ADJOURNMENT TIME: ____:____ PM	MOTION BY:	
	SECONDED BY:	