



**REGULAR MONTHLY MEETING – January 2026**  
**TUESDAY, January 20, 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 – [December 16, 2025]**

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

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


4) REPORT OF THE TREASURER [DECEMBER 12th – JANUARY 15th 2026] [MR. NATE PROTZMAN]

TREASURER'S REPORT	MOTION BY:	
	SECONDED BY:	

5) CURRENT BILLS: COVERING THE PERIOD OF [12/12/25 - 1/15/26] TOTALING: \$613,782.19

CURRENT BILLS	MOTION BY:	
	SECONDED BY:	

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

GENERAL MANAGER REPORT	MOTION BY:	
	SECONDED BY:	

**MOTION #1-20-1-:** POSSIBLE MOTION TO POST BIDS FOR SERVICEMAN, GIS/METER READ, MECHANIC.

MOTION BY:		SECONDED BY:	
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**MOTION #1-20-2-:** POSSIBLE MOTION TO NO LONGER OFFER TURN ONS DURING AFTER HOURS.

MOTION BY:		SECONDED BY:	
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**MOTION #1-20-3-:** POSSIBLE MOTION TO BEGIN USING TENANT/LANDLORD FORM AND COMMUNICATE WITH CUSTOMERS.

MOTION BY:		SECONDED BY:	
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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:**

<b>ADJOURNMENT TIME:</b> ____:____ PM	<b>MOTION BY:</b>	
	<b>SECONDED BY:</b>	