



Woodfin Sanitary Water and Sewer District

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Woodfin Sanitary Water and Sewer District August 17, 2026 Meeting Agenda 5 P.M., District Offices, 122 Elkwood Avenue

1. Call Meeting to Order
2. Approval of Agenda
3. Approval of July 20th, 2026 Minutes
4. MSD Presentation – Tom Hartye & Jackie Bryson
5. Public Comment
6. District Reports
 - a. Financial Report
 - b. Activity Report
 - c. Director's Report
7. Reading Materials
8. New Business
 - a) Resolution 2026-11: Resolution of Appreciation for Jim Angel
 - b) USG Tank Cleaning Contract Approval & Tank Discussion
 - c) Contract Approval for FY 2026-2027 Water System Capital Improvements Plan and Financial Analysis Update
 - d) Resolution 2026-12 Bylaw Amendement Trustee Remote Participation
 - e) Resolution 2026-13 Approval of 2025 Local Water Supply Plan
 - f) Resolution 2026-14 Resolution Authorizing a Temporary Adjustment for Distribution Team Employees and the Purchase of Employee Lockers
9. Call of the Board
10. Adjournment