

Western Area Water Supply Authority Board of Directors Meeting
February 19, 2026 9:00 AM WAWSA Office

Call to Order / Introductions

Approval of Agenda

Establishment of Committees - Executive, Grievance, Investment, Policy/Bylaws, Rate, and Strategic Planning Tab 1

Vogel Law - Board of Directors - Conflict of Interest Training

Minutes

January 15, 2026 Board Meeting Minutes Tab 2

Financial Reports

1 Domestic Fund Tab 3

2 Industrial Fund Tab 4

3 Capital Accounting Tab 5

Public Comment Period

Executive Director's Report

1 Water Usage Reports Tab 6

2 System Updates

3 State Water Commission Update

4 **WAWSA SRF Resolution** Tab 7

AE2S Reports

1 Project Updates

2 WTP DeviceNET & Sludge Pump Improvement - TO 89
a. **CEI Electrical CO 1** Tab 8

Invoices for Payment - MCWRD & NWRWD Tab 9

SWC Grant Requests & SRF Loan Requests Tab 10

Adjourn

Next Board Meeting March 19, 2026 9:00am WAWSA Office