



Authority Board Meeting Agenda Tuesday Feb. 24, 2026 9:30 a.m.

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Minutes of Regular meeting of Jan. 27, 2026 2 pgs. pgs. 1-2
4. Hear those present- (Public comment limited to 3 minutes)
5. General Correspondence- N/A
6. Active Projects- Status Updates
 - a. Village of Schoolcraft- Beck
 - b. Bond Project Update- LaPierre/GLSWA
 - c. UV Avenue Emergency Repair Update on Consumers- LaPierre/Thall
7. New Business-
 - a. Action: 2026/27 Financial Forecast and Proposed Rate Increase 2 pgs. pgs. 3-4
 - b. Action: 2026/27 Preliminary Budget 1 pg. pg. 5
 - c. Action: 2026/27 Rate Resolutions and Letter to Customers 7 pgs. pgs. 6-12
8. Old Business-
 - a. Maintenance Update Info: GLSWA Mo. report- Jan. 2026 1 pg. pg. 13
9. Financial Review-
 - a. Operating Expenses Action: as of Feb. 13th, 2026 1 pg. pg. 14
 - b. Payroll Expenses Action: as of Feb. 13th, 2026 1 pg. pg. 15
 - c. Financial Reports- IS Action: Month of Jan. 2026 2 pgs. pgs. 16-17
 - d. Financial Reports-BS Action: Month of Jan. 2026 1 pg. pg. 18
10. Any other Business
11. Board's Closing Comments
12. Adjourn – Next meeting is tentatively scheduled for **Mar. 24th, 2025 at 9:30 a.m.**