

AGENDA
AUGUST 11, 2025

- I. CALL TO ORDER THE JULY 14, 2025, MVSA BOARD OF DIRECTORS MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: JUNE 09, 2025, REGULAR MONTHLY MEETING:**
- VI. TREASURER REPORT:**
 - A. REVENUE REPORT.**
 - B. BILLS**
 - 1. **PAY ALL BILLS EXCEPT PAYMENT TO HIGHMARK BLUE SHIELD ON BEHALF OF THOMAS SALAK FOR HEALTH INSURANCE AND FOR LIFE INSURANCE MADE THROUGH SUN LIFE.**
 - 2. PAYMENTS TO HIGHMARK BLUE SHIELD FOR HEALTH INSURANCE FOR THOMAS SALAK AND FOR THE PREMIUM FOR HIS LIFE INSURANCE THROUGH SUN LIFE PER THE RETIREMENT AGREEMENT MADE BETWEEN THE EXECUTIVE BOARD AND MR. SALAK FOR THE MONTH OF MARCH.**
- VII. CORRESPONDENCE:**
- VIII. OFFICE MANAGERS REPORT:**
- IX. GENERAL MANAGERS REPORT:**
- X. SOLICITORS REPORT:**
- XI. ENGINEERS REPORT:**
- XII. OLD BUSINESS:**
 - A. UNION CONTRACT NEGOTIATIONS.**
- XIII. NEW BUSINESS:**
 - A. RESOLUTION 27 OF 2025: PAYMENTS OVER THE PHONE.**
 - B. EMPLOYEES.**
 - C. MONESSEN EQ TANK DISCUSSION.**
- XIV. ADJOURNMENT:**