

**AGENDA**  
**SEPTEMBER 09, 2025**

- I. CALL TO ORDER THE SEPTEMBER 09, 2025, MVSA BOARD OF DIRECTORS MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: AUGUST 11, 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.**
  - B. PAPUC COMMITTEE DETERMINATION ON ONE CALL VIOLATION AND EDUCATION REQUIREMENT.**
- XIII. NEW BUSINESS:**
  - A. CHAPTER 94 REPORT.**
  - B. CONSENT ORDER AND AGREEMENT.**
- XIV. ADJOURNMENT:**

