

**AGENDA
DECEMBER 08, 2025**

- I. CALL TO ORDER THE DECEMBER 08, 2025, MVSA BOARD OF DIRECTORS MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: NOVEMBER 10, 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: NONE.**
- VIII. OFFICE MANAGERS REPORT:**
- IX. GENERAL MANAGERS REPORT:**
- X. SOLICITORS REPORT:**
- XI. ENGINEERS REPORT:**
- XII. OLD BUSINESS:**
 - A. UNION CONTRACT NEGOTIATIONS.**
 - B. COMPENSATION FOR ADMINISTRATIVE STAFF.**
 - C. ADOPTION OF THE 2026 BUDGET.**
- XIII. NEW BUSINESS:**
 - A. APPROVAL TO OPEN A NEW LINE CLEANING ACCOUNT AT SOMERSET TRUST.**
 - B. APPROVAL OF THE 2026 MEETING DATES AND MOTION TO ADVERTISE THEM.**
 - C. RESOLUTION 37 RATE INCREASE FOR 2026.**
 - D. RESOLUTION 38 LATE FEES WILL BE CHARGED ON TOTAL PAST DUE BALANCES.**
 - E. RESOLUTION 39 RAISE NSF FEES FROM \$25.00 TO \$50.00.**
 - F. RESOLUTION 40 RAISE POSTING FEES FROM \$25.00 TO \$30.00.**
- XIV. ADJOURNMENT:**