

**AGENDA  
JUNE 08, 2026**

- I. CALL TO ORDER OF THE JUNE 08, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
- II. PLEDGE OF ALLEGIANCE:**
- III. ROLL CALL:**
- IV. PUBLIC PARTICIPATION:**
- V. APPROVAL OF MINUTES: MAY 11, 2026, REGULAR MONTHLY MEETING:**
- VI. APPROVAL OF THE SPECIAL MEETING MINUTES FROM MAY 20, 2026.**
- VII. TREASURER REPORT:**
  - A. REVENUE REPORT.**
  - B. BILLS**
    - 1. \*\*PAY ALL BILLS EXCEPT PAYMENT TO SUNLIFE ON BEHALF OF THOMAS SALAK FOR HIS LIFE INSURANCE.**
    - 2. PAYMENT FOR THOMAS SALAK FOR HIS LIFE INSURANCE THROUGH SUN LIFE FOR THE MONTH OF MAY 2026.**
- VIII. CORRESPONDENCE:**
  - A. NOTICE FROM SMARTBILL REGARDING A PRICE ADJUSTMENT FOR THEIR PRINT AND MAIL SERVICES EFFECTIVE JUNE 01, 2026.**
  - B. NOTICE FROM SYNAGRO REGARDING A PRICE INCREASE.**
- IX. OFFICE MANAGERS REPORT:**
- X. GENERAL MANAGERS REPORT:**
- XI. SOLICITORS REPORT:**
- XII. ENGINEERS REPORT:**
- XIII. OLD BUSINESS: NONE.**
- XIV. NEW BUSINESS:**
  - A. BID RESULTS FOR THE MARION AVE/HILLTOP PROJECT.**
  - B. BID RESULTS FROM THE AUBREY AVENUE EJECTOR STATION PROJECT.**
  - C. NEW PAYMENT PROCESSING COMPANY-PAYSTAR.**
  - D. RESOLUTION 19 OF 2026 FOR THE DEP ACT 537 PERMIT FOR THE MARION AVENUE/HILLTOP PROJECT.**
  - E. ENGAGEMENT LETTER REQUEST FROM CAUSEY FOR BOND ARBITRAGE REBATE SERVICE.**
- XV. ADJOURNMENT:**