AGENDA
OCTOBER 12, 2026

I. **CALL TO ORDER THE OCTOBER 12, 2026, MVSA BOARD OF DIRECTORS' MEETING:**

II. **PLEDGE OF ALLEGIANCE:**

III. **ROLL CALL:**

IV. **PUBLIC PARTICIPATION:**

V. **APPROVAL OF MINUTES: SEPTEMBER 14, 2026, REGULAR MONTHLY MEETING:**

APPROVAL OF MINUTES: SEPTEMBER 29, 2026, SPECIAL MEETING:

APPROVAL OF MINUTES: SEPTEMBER 30, 2026, SPECIAL MEETING:

VI. **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.**

VII. **CORRESPONDENCE:**

VIII. **OFFICE MANAGERS REPORT:**

IX. **GENERAL MANAGERS REPORT:**

X. **SOLICITORS REPORT:**

XI. **ENGINEERS REPORT:**

XII. **OLD BUSINESS:**

- **A. UPDATE ON ARBIRTRAGE CALCULATIONS:**
- **B. INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ABC.**
- **C. NEW GAS CONTRACT FROM BROKER.**
- **D. BUDGET COMMITTEE.**

XIII. **NEW BUSINESS:**

- **A. THIRD QIARTER REPORT FROM CARLYN BELCZYK**
- **B. ADMINISTRATIVE RAISES.**

XIV. **ADJOURNMENT:**