AGENDA
NOVEMBER 09, 2026

I. **CALL TO ORDER THE NOVEMBER 09, 2026, MVSA BOARD OF DIRECTORS' MEETING:**

II. **PLEDGE OF ALLEGIANCE:**

III. **ROLL CALL:**

IV. **PUBLIC PARTICIPATION:**

V. **APPROVAL OF MINUTES: OCTOBER 12, 2026, REGULAR MONTHLY MEETING:**

APPROVAL OF MINUTES: OCTOBER 20, 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. INTERGOVERNMENTAL COOPERATION AGREEMENT WITH ABC: RECEIVED THE SIGNED RESOLUTION FROM ABC.**
- **B. MOTION TO OFFICIALLY APPROVE PAY APP # 4 TO KUKURIN CONTRACTING FOR THE MARION AVE/HILLTOP PROJECT IN THE AMOUNT OF $417,473.78 (ALL BOARD MEMBERS POLLED BY PHONE ON 10/29/26)**

XIII. **NEW BUSINESS:**

- **A. DISCUSSION ON A POTENTIAL RATE INCREASE FOR THE 2027 FISCAL YEAR.**
- **B. APPROVAL OF THE 2027 BUDGET.**
- **C. APPROVAL OF RESOLUTION 31 OF 2026-LIEN LETTER FEE INCREASE.**

XIV. **ADJOURNMENT:**