Lee Hammond MDWCA

Regular Board Meeting

Draft Agenda

August 20, 2026 at 6pm

Lee Hammond Office at 414 Road 5500

Video call link: https://meet.google.com/qjo-srfk-fkr
Or dial: (US) +1 484-519-1310 PIN: 275 490 372#

Call to order

Approval of the Agenda

1. Consideration and approval of Last Meeting Minutes
2. Member / Customer Issues

System Report

3. Financial Report
4. Operational Report
    a. Status Update on projects
5. Bid Review and Award of RD 5500 Improvements
6. Tank Bid Documents for approval
7. Executive Session -
    a. If needed, discussion of RD 5500 improvement bid
    b. Discussion of employee compensation plan
    c. Annual review of the Executive Director.
8. Discussion Item - Doug Smith
9. Director Comments / Other Items

Adjournment