

JERICOHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR December

17, 2025 8:30AM

- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Anthony Guardino, Esq. on behalf of Silver Path Water Main Project**
- (3) **Approval of Prior Board Minute(s)**
- (4) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Bi-Monthly Report (Written)
 - Proposal for Engineering Services – Farnam Water Main Installation
 - Proposal for additional survey work at Well NO. 22 AOP Facility
 - Bid Award Recommendations from December 12, 2025 Bid Openings
- (4) **Attorney's Report** *Gregory W. Carman, Jr.*
- Update on outstanding legal matters
- (5) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Contract Modification No. 8 for C11-22 Bensin Contracting-Well 20 & 21 AOP
- (6) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 12-15-2025
 - Purchase Order Issued Report through 11-17-2025
 - Budget to Actual Reports for the Month Ended 11-30-2025
 - Approval of Budget Transfer(s)
 - Approval of Contract for SCADA Managed Services with SJC Computing
 - Request to waive penalty in the amount of \$75.91, account no, 50124900-0
- (7) **Public Session** *Persons who wish to address the Board (if applicable)*
- (8) **Executive Session** *Discuss Personnel & Legal Matters*
- (9) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Friday, December 19, 2025
	Year End Checks:	Tuesday, December 30, 2025
	Payroll:	Friday, January 2, 2026
	Reorganization Meeting:	Wednesday, January 7, 2026, 8:30 AM
	Board Meeting:	Wednesday, January 7, 2026, 8:30 AM