

JERICOHO WATER DISTRICT
Agenda – January 7, 2026

REORGANIZATION MEETING:

1. Appoint titles of Commissioners for Chairman, Secretary and Treasurer
2. Appoint District Law Firm for 2026 and approve Retainer Agreement
3. Appoint District Employment Law Firm for 2026 and approve Retainer Agreement
4. Appoint District Engineering for 2026 and approve Retainer Agreement
5. Appoint District Auditors for 2026
6. Appoint District Insurance Agent for 2026
7. Appoint Managed IT Firm(s) for 2026
8. Appoint Financial Accounting Software Firm for 2026
9. Designate Official Newspaper for 2026
10. Designate Official Bank as Depositories for 2026
11. Adopt Procurement Policy for 2026 and Appoint Procurement Officer(s)
12. Adopt Investment Policy for 2026
13. Adopt Standard Work-Day Resolution(s)
14. Set Water Rates for 2026 (First billed April 1, 2026)
15. Set Price List & Fee Schedule for 2026
16. Appoint FOIL Officer for 2026 and Adopt List of Records by Subject Matter
17. Appoint Records Retention Management Officer for 2026
18. Approve the Board of Commissioners and staff to become members and attend workshops, webinars, and conferences, (if applicable), for the following organizations:
 - a. NYS AWWA
 - b. Nassau Suffolk Water Commissioner's Association (NSWCA)
 - c. Long Island Water Conference (LIWC)
 - d. NYS Government Finance Officers Association (NYSGFOA)
 - e. Association of International Certified Professional Accountants (AICPA)
19. Adopt District Accounting Policy Narratives
20. Adopt Calendar of Board Meetings for 2026
21. Reaffirm Petty Cash Fund for \$100.00 & cash draw for \$200.00