

JERICHO WATER DISTRICT
MEETING OF THE BOARD OF COMMISSIONERS

AGENDA FOR: July 1, 2026 8:30AM

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- (1) **Call to Order** *Chairman to call the Meeting to order*
- (2) **Approval of Prior Board Minute(s)**
- (3) **Engineer's Report** *Bill Merklin & Jim Van Horn*
- Monthly Budget Report (Written)
 - Bi-Monthly Reports (Written)
 - Proposal for Engineering Services for additional services to close out Well 20 & 21 AOP project
- (5) **Attorney's Report** *Gregory W. Carman, Jr.*
- Executive Session to discuss legal matters
- (6) **Superintendent's Report** *Peter F. Logan*
- Water Analysis
 - Personnel-Letter from employee C. Smith to be removed from night call
 - Approval for Emergency Repair to Well No. 16 and Well No. 28, AC Schultes
 - Letter from LiRo Engineering to continue water availability study for Royal Peninsula Subdivision, (aka Grandville Gardens)
 - Accept auction results for sale of 2011 Chevy Express Van via Auctions International
 - Email from consumer G. Moore, account no. 21308500-1 & 2, No Water & Low Water Pressure
- (7) **Business Manager's Report** *Kathleen Cannon*
- Cash Flow Report through 6-29-2026
 - Purchase Order Issued Report through 6-29-2026
 - Transfer \$100 into new General Fund Backup Account
 - Approval of Budget Transfers
 - Recommendation to transfer 3M Settlement Net Proceeds to Well 27 & 28 PFAS Treatment
 - Update November 19, 2008 Standardization Resolution for Chemical Metering Pumps
 - Discussion on Builder's Risk Insurance
 - Discussion on 2026 Bond Authorization
 - Update on Hach Maintenance Agreement
- (8) **Public Session** *Persons who wish to address the Board (if applicable)*
- (9) **Executive Session** *Discuss Personnel & Legal Matters*
- (10) **Adjournment** *Chairman will adjourn the meeting*

PENDING AGENDA ITEMS

NEXT MEETINGS:	Payroll:	Thursday, July 2, 2026
	Board Meeting:	Wednesday, July 15, 2026, 8:30 am
	Payroll:	Friday, July 17, 2026
	Board Meeting:	Wednesday, August 5, 2026, 8:30 am