

PEARLINGTON WATER & SEWER DISTRICT

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

AUGUST 19, 2026

AGENDA

1. **Call to Order, Pledge of Allegiance and Moment of Silence**

1A Roll Call. Commissioners Must Sign Sheet.

1B Amendments to Agenda

1C **MOTION** to accept agenda as presented and/or amended.

1D Announcements:

- Date of the next regularly scheduled meeting: September 16, 2026 at 4 PM

2. **Guest Presentation & Requests to Speak**

2A Sharon Ray, New Installation

3. **Public Comments on Agenda Items**

4. **Old Business**

4A **MOTION** to approve the July 2026 regular meeting minutes.

5. **Engineer Report**

6. **Operations Report**

7. **Management and Business Report**

8. **Attorney Report**

9. **Board Members' Reports**

9A HCUA Report

9B Pole Barn

9C Sale of Ditch Witch

10. **New Business**

10A **MOTION** to approve the August 2026 Docket of Claims.

10B **MOTION** to approve the August 2026 Payroll Docket.

10C **MOTION** to approve the July 2026 Treasurer's Report.

10D **MOTION** to approve leak adjustment:

Acct # 2631: \$62.87 (\$32.87 water, \$30.00 sewer)

10E **MOTION** to approve pool adjustment (sewer only):

Acct # 3508: \$21.76

Acct # 544: \$7.23

10F **MOTION** to approve reimbursement for Commissioner Ben Taylor at a rate of \$_____.
For travel to Board Member training.

10G **MOTION** to authorize the District Engineer and Board Attorney to prepare a unit price contract packet and publish an advertisement for sealed bids.

10H **MOTION** to authorize the Chairman, Treasurer and/or Secretary to set up a new bank account titled DFA SB2189 per Department of Finance criteria.

10I **MOTION** to approve the quote from CC Lynch and Associates for \$7,763 to install a Master Meter at the entrance of the Oak Harbor subdivision.

11. **Requests to Speak on Non-Agenda Items**

12. **Executive Session**

12A Request to close the public meeting and discuss the need for executive session.

13. **Adjournment**

13A **MOTION** to adjourn the meeting at _____ PM.