



BOARD OF DIRECTORS MEETING
WEDNESDAY, NOVEMBER 12, 2025
EXECUTIVE SESSION: 10:30 AM
DISTRICT MEETING – 11 AM

AGENDA -Amended

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| I. <u>OPENING</u> | |
| A. Meeting Called To Order | Ron Rohall |
| B. Pledge of Allegiance | Ron Rohall |
| C. Introduction of Guests | Ron Rohall |
| D. Public Comment Period | Ron Rohall |
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| II. <u>ACTION ITEMS</u> | |
| A. Minutes of October Meeting | Ron Rohall |
| B. October Financial Reports | Kim Miller |
| C. Executive Session | Ron Rohall |
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| III. <u>INFORMATION ITEMS</u> | |
| A. Correspondence | Rob Cronauer |
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| IV. <u>OLD BUSINESS</u> | |
| A. Chapter 102 Program Evaluation review by DEP | Rob Cronauer |
| B. Columbia Ave. Contract Amendment and Signing Resolution | Chelsea Patterson/
Rob Cronauer |
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| V. <u>NEW BUSINESS</u> | |
| A. 2026 Meeting Dates | Rob Cronauer |
| B. Hillman Foundation Grant | Rob Cronauer |
| C. IRISE Stormwater Symposium Sponsorship Request | Rob Cronauer |
| D. Xerox Contract/end of Wilson Group Contract | Rob Cronauer |
| E. Request for Proposals - Biddle Site Water Monitoring | Kylie Schultz |
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| VI. <u>STAFF AND AGENCY REPORTS</u> | Ron Rohall |
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| VII. <u>ADJOURNMENT</u> | Ron Rohall |