

1. Call to Order
 - A. Roll Call
 - B. Establishment of Quorum
 - C. Pledge of Allegiance
2. Guests
3. Minutes of Previous Meetings
 - A. December 9, 2025
4. Treasurer's Report
 - A. Treasurer's Report - December 31, 2025
 - B. Current Budgeted Expense Report & Project Expense Report- January 13, 2026
5. Fire Department Report
 - A. Chief's Report
 - B. Rules & Regulations/Hiring Committee
6. Water Department Report
 - A. Superintendent's Report
 - B. Water Refund Request
 - C. Delinquent Update
 - D. Interdistrict Water Purchase Agreement with Thorndike
7. Old Business
 - A. New Water Tank/Water Main
 1. Tata & Howard Update
 2. McClure Engineering Update
 3. Property Acquisition - Attorney Follow-up
 4. One Time Offer to Connect
 - B. Credit Cards
 - C. Cottages at Forest Lake
 - D. Tata & Howard Update - AMR Study
8. New Business
9. Correspondence
10. Next Meeting
11. Adjourn