

SEWERAGE DISTRICT MEETING NOVEMBER 17, 2025

- 1. Call the meeting to order. (Justin Proctor)
- 2. Roll call. (Courtnie Scafidel)
- 3. Approval of the minutes of the October 20, 2025, meeting.
- 4. Manager's report. (Jason Hood)
- 5. Financial report and review. (Randi Matthews)
- 6. Engineer's report. (Jay Pittman)
- 7. Approval of a resolution authorizing the submission of an application to the LA. Office of Community Development Government Assistance to secure Water Sector funding for Green Acres Regional WWTP and committing matching funds not to exceed \$1,193,500.

 (Jason Hood)
- 8. Approval of a 5.6% rate increase for all residential sewer rates; a 6% rate increase for all commercial sewer charges and authorization for the TPSD1 manager to increase sewer rates administratively no more than once annually as needed and not to exceed 6% per occurrence. (Jason Hood)
- 9. Discussion and approval of the proposed 2026 TPSD1 operating budget that includes a 4% salary increase for employees. (Jason Hood)
- 10. Approval of the 2026 TPSD1 meeting schedule. (Jason Hood)
- 11. Approval and acceptance of the quote for the 2026 General Liability, Property and Collision insurance. (Jason Hood)
- 12. Member privileges.
- 13.Adjournment.