



SEWERAGE DISTRICT MEETING
JANUARY 20, 2026

1. Call meeting to order. (Justin Proctor)
2. Roll call. (Courtnei Scafidel)
3. Approval of the minutes of the December 16, 2025, meeting.
4. Manager's report. (Jason Hood)
5. Financial report and review. (Randi Matthews)
6. Approval of a Letter of Engagement from Taylor & Matthews CPAs for the 2025 Audit Compilation. (Jason Hood)
7. Approval of a Letter of Engagement from Taylor & Matthews CPAs for the TPSD1 2026 monthly accounting services. (Jason Hood)
8. Engineer's report. (Jay Pittman)
9. Approval to purchase 2 new Ford F250 operations work trucks with work body beds not to exceed \$120,000 from Courtesy Fleet Sales on State contract no. 4400023793. (Jason Hood)
10. Approval to purchase 1 new Ford F350 operations work truck not to exceed \$55,500 from Courtesy Fleet Sales on State contract no. 4400023793. (Jason Hood)
11. Member privileges.
12. Adjournment.