AGENDA
BOARD MEETING
AUGUSTA WATER
THURSDAY, NOVEMBER 19, 2026 - 1:30 PM
FIELD OPERATIONS TRAINING ROOM
846 LAUREL HILL ROAD

ITEM

1. Call to Order

2. Determination of a Quorum

3. Adoption of Agenda

4. Approval of Board Minutes: Regular Board Meeting October 15, 2026

5. Matters Presented by the Public

6. Executive Director Highlights

7. Progress Report

8. Committee Reports

9. Consideration of 2026 Christmas Bonus

10. Consideration of 2027 Augusta Water Holiday Schedule

11. Board Comments

12. Adjourn