

**MACKAYE HARBOR WATER DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
April 20th, 2026
1:00 P.M.
Residence of San Olson
481 Barlow Bay Road**

AGENDA

CALL TO ORDER

REGULAR BUSINESS

- A. Approval of Mar 18 Minutes
- B. Approval of Vouchers and Payroll
- C. Financial Report
- D. Manager's Report
- E. Commissioners' Reports
- F. Public Comment
- G. Commissioners Additions to the Agenda

UNFINISHED BUSINESS

- A. EPA Grant
 - a. Discuss Status of Phase 2 Transmission Improvements
 - b. Review EPA Draw requests
 - c. Update on Phase 1 Extension
- B. PFFAP Grant
 - a. Update on status of project and completion

NEW BUSINESS

None

ADJOURNMENT

The next regular meeting will be Monday May 27th, 2026