

**MACKAYE HARBOR WATER DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
October 20<sup>th</sup>, 2025  
1:00 P.M.  
Residence of San Olson  
481 Barlow Bay Road**

**AGENDA**

CALL TO ORDER

REGULAR BUSINESS

- A. Approval of September 23 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
- B. Discuss progress on projects under PFFAP Grant funding
- C. Discuss 2026 Budget

NEW BUSINESS

None

ADJOURNMENT

The next regular meeting will be Monday November 17<sup>th</sup>, 2025

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