

Tri-County Water Board of Management Agenda

**January 13, 2026, 7:00 p.m.
Electronic Participation Meeting via Zoom**

Zoom Link:

<https://us02web.zoom.us/j/84260183610?pwd=jMgG9VhQ0ErqMMb3c1uhURpRFOC2rm.1>

1. Call to Order

2. Adoption of Agenda

Recommendation:

That Tri-County Water Board hereby adopts the Agenda for January 13, 2026 as presented.

3. Disclosure of Pecuniary Interest

4. Follow-Up Discussion with Mary Ellen Bench Re: Municipal Service Corporation

5. Adjournment

Recommendation:

That the Tri-County Water Board hereby adjourn at _____ pm, to meet again at 7:00pm, on Tuesday, March 17, 2026, or at the Call of the Chair.