



**HWEA BOARD OF COMMISSIONERS
REGULAR MEETING
FRIDAY – MAY 29, 2026 at 12:00 p.m.
MOSS WATER TREATMENT PLANT CONFERENCE ROOM or via ZOOM – Metcalfe Lane**

MEETING AGENDA

- I. Call to Order**
 - Invocation – Joey Renshaw
- II. Approval of Minutes**
 - April 29, 2026 Regular Meeting
- III. Financial Report**
 - Director of Finance & Business
 - a. Implementation of 401(a) Plan – Certification
- IV. Operational Reports**
 - Director of Water - Drinking Water & Clean Water Reports
 - Chief Operating Officer Report
 - Director of Engineering & Construction Report
 - Director of Water Distribution / Sewer Collection / Natural Gas Reports
 - Officer Reports - HR / Safety / Information Systems / Procurement
 - a. Board Meeting Minutes Format Memo
- V. General Manager Report**
- VI. Old Business**
 - None
- VII. New Business**
 - a. CO # 21-2026 – Retail Rate Study Presentation
 - b. CO # 22-2026 – Employee Policy Manual – DRAFT
 - c. CO # 23-2026 – Rules & Regulations – DRAFT
 - d. CO # 24-2026 – FY 2026-2027 Operating/ Capital Equipment / Capital Projects Budget -DRAFT
- VIII. Closed Session**
 - None
- IX. Other Business**
- X. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY