



## Regular Monthly Meeting – February 19, 2026

1. Call the February 19, 2026, Regular Monthly Meeting of the Municipal Authority of Buffalo Township to order.
2. Announce meeting is being recorded, and anyone in the audience taping the meeting state their name and address.
3. Pledge of Allegiance to the Flag
4. Approve the minutes of the January 15, 2026, Reorganization and Regular Monthly Meetings.
  - (a) Is there a motion to approve the minutes of the January 15, 2026, Reorganization Meeting? Motion \_\_\_\_ Second \_\_\_\_\_. It has been moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the January 15, 2026, Reorganization Meeting. All those in favor? \_\_\_\_\_. All those opposed? \_\_\_\_\_.
  - (b) Is there a motion to approve the minutes of the January 15, 2026, Regular Monthly Meeting? Motion \_\_\_\_ Second \_\_\_\_\_. It has been moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of the January 15, 2026, Regular Monthly Meeting. All those in favor? \_\_\_\_\_. All those opposed? \_\_\_\_\_.
5. Open to the Floor:
6. Treasurer's report:
  - (a) Financial report for January 2026.

Is there a motion to approve the Treasurer's report for January 2026? Motion: \_\_\_\_\_  
Second: \_\_\_\_\_. It has been moved by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the Treasurer's report for January 2026. All those in favor? \_\_\_\_\_. All those opposed? \_\_\_\_\_.
  - (b) Invoices: As listed on the Cash Requirements list for February 19, 2026.

Is there a motion to pay the invoices as listed and presented by the Treasurer?  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ It has been moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to pay the invoices as listed and presented by the Treasurer. All those in favor? \_\_\_\_ All those opposed? \_\_\_\_\_.



# Municipal Authority of Buffalo Township

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7. Manager's report:
  - (a) 2026 Board Member Training
  - (b) Statement of Financial Interest Forms – May 1, 2026
  - (c) Operations Update
  - (d) Pending Retirement – John Hendrickson, Chief WTP Operator
  
8. Solicitor's report:
  - (a) Professional Services Agreement – WTP Expansion
  
9. Engineer's report:
  - (a) Professional Services Agreement – WTP Expansion
  - (b) Professional Services Agreement – STP Expansion
  - (c) Resolution 2026-02: Authorization for Agent (GTE) to Apply for HOPs
  
10. Old Business:
  - (a) Rate Study
  
11. New Business
  - (a) MRM Worker's Compensation Trust – Delegate & Alternate
  - (b) MRM Property & Liability Trust – Delegate & Alternate
  
12. Adjournment