

# **HOLIDAY SHORES SANITARY DISTRICT**

## **MEETING AGENDA**

May 11, 2026

6:00 P.M. AT OFFICE

### **1. INTRODUCTION**

### **2. OPEN FORUM**

- Customers requesting sewer credits.
- Other Open Forum.

### **3. APPROVAL OF MINUTES**

- April 13, 2026, Meeting Minutes of the regular meeting

### **4. OFFICE**

- FINANCIAL:
  - April 2026 Summary of Accounts and Statement of Revenues & Expenses.

### **APPROVAL OF APPLICATIONS – April 2026**

### **5. UNFINISHED BUSINESS**

- Monthly Review of Action Items list.

### **6. NEW BUSINESS**

- Update on Wastewater Treatment Plant Improvements project – Sarah Tebbe
- Review Request for IEPA loan disbursement No. 2 – President to sign
- Review 2025 CCR
- Review Municipal Minute – Erin Phillips
- Review and vote on Annexation Ordinance for Dollar General Parcel

### **7. OPERATIONS**

- WATER & SEWER: Discussion of Operations Manager's report for April 2026.

### **8. ADJOURNMENT OF REGULAR SESSION**