

HOLIDAY SHORES SANITARY DISTRICT

MEETING AGENDA

August 17, 2026

6:00 P.M. AT OFFICE

1. INTRODUCTION

2. OPEN FORUM

- Customers requesting sewer credits.
- Other Open Forum.

3. APPROVAL OF MINUTES

- July 13, 2026, Meeting Minutes of the regular meeting.

4. OFFICE

- **FINANCIAL:**
 - July 2026 Summary of Accounts and Statement of Revenues & Expenses.
- **DISBURSEMENTS:**
 - Approve Invoice for legal fees, submitted by Unsell, Schattnik & Phillips.
- **APPROVAL OF APPLICATIONS – July 2026**

5. UNFINISHED BUSINESS

- Monthly Review of Action Items list.
- Status of Yates easement/grinder pump
- Review 2026-2027 FY Budget draft.

6. NEW BUSINESS

- FY 26-27 Budget Ordinance – Review and approve
- October and December meeting date change – Discussion and approval

7. OPERATIONS

- **WATER & SEWER:** Discussion of Operations Manager's report for July 2025.

8. ADJOURNMENT OF REGULAR SESSION