

HAINES-AARONSBURG MUNICIPAL AUTHORITY

AGENDA

January 21, 2026

6:30 PM – 337 East Aaron Square

- I. Nominate and Appoint Board Officers
 - ~Chairman
 - ~Vice-Chairman
 - ~Secretary/Treasurer
 - ~Asst. Secretary/Treasurer
- II. Call to Order and Pledge of Allegiance
- III. Public Comments
- IV. Minutes Approval (December 17, 2025) *
- V. Report of Officers
- VI. Treasurer's Report
 - Approve Report dated January 21, 2026*
 - Approval of Bills and Review Credit Card Statement*
- VII. Engineers Report
- VIII. Old Business
 - Generator Service Contract *
 - Punch List Item Review *
- IX. New Business
 - Generator Extended Warranty *
- X. System Operators Report
- XI. Solicitors' Report
- XII. Adjournment