

WATER QUALITY FEES BOARD MEETING

Agenda

October 9, 2025

9:00 a.m.

Tate Building, North Elkhorn Conference Room

125 Industrial Avenue, Suite 180

1. Call to Order
2. Approval of 07/24/25 Minutes
3. FY 2026 Class B Infrastructure Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
4. Remaining Funds Recommendation/Discussion
5. Incentive Grant Status Update
6. Other Matters
 - a. 2026 Calendar Year Meeting Schedule
 - b. Election of Officers
7. Adjournment