

April 9th, 2026

FAC - Minutes

Location – 633 Dale Ct. Business office. 7:30 am

1. Roll Call, Mike, Justin, Nicole, Bill, Dan, Ryan
2. Review Budget high level plan overview, capital expenditures planning- 2026-27
Concrete at EHS – Scope depending on cost, Speakers at EMS and EHS, Backflow at Frontier, and smoke detectors at EMS RTUs.
3. YTD - Cash Flow Documents - 2025-26
Presentment and discussion on fund balances. Opening two additional bank accounts for other funds and capital improvements.
4. Facility update – Frontier
ICA budget, painting of the second story to begin the week of April 13th. Back flow preventer must be installed by summer end due to the city requirements. ICA painting, lights and flooring have been completed.
5. Facility Update – EHS Shop
Doors are installed, getting final inspections now and hoping to receive CO the week of April 13th, 2026.
6. New Business
Heat map of employees for insurance coverage.
Easement negotiations and offer presentment.
Schneider Electric usage actuals and analysis.
7. Meeting Schedule for 25- 26 – continue as the second Thursday of the month.
8. Adjourn