

OLSBA WPCA Agenda
February 10, 2026.
7:00 PM. Via Zoom
Zoom link and credentials below:

<https://us02web.zoom.us/j/4861019414?pwd=csBaH7XRSYGRvwcmliFXOxeejooDV8.1&omn=89724273977>

Meeting ID: 486 101 9414

Passcode: 11092024

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1. Quorum
2. Meeting Minutes - December 2, 2025 & December 16, 2025 & January 13, 2026
3. Treasurer's Report/Update
4. Discussion of recent project events: Association vote & Officers, DEEP - activities, requirements, bid update(s) - internal & shared...contract awards, contractor market adjustments, fiscal concerns, CWF & Forgivable Loan, contractor market adjustments, Stormwater project (bid, work, financing...)Possible Action: "BOG vote on January 31, 2026"
5. F&O update - Interaction & Update....Fiscal Impacts, future contracts?
6. Bond Counsel - Interaction & Update...impact on \$13 million authorized by Association on 5/25/25
7. Legal counsel - Update...review of EL & NL agreements, next WPCA steps...
8. Presentation by Atty. Norbert Church regarding legal matters, state statutes & WPCA responsibilities
9. Project Elements Updates (Ongoing...)

Project Timeline & Potential Activities
WPCA Project Resolution (approved 11/18/25)
"Shared Sewer Project" & Bids Status of Other Project Participants
"Internal Sewer Project" - Bids, CWF application information...
Stormwater Project
F&O Updated Pro-Forma, 11-24-25...
Potential Project Costs...
Cost Certainty(?)
Change Orders (?)
Bond Resolution
CSA Update

Future Project Staffing
Archeological matter
Communication

10. WPCA Member Comments

11. Association Member Comments