



3685 E. Heritage Parkway
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There will be a meeting of the Washington Water Authority Board of Directors at 1:00 p.m., Wednesday February 25, 2026. This meeting will take place at the office of Washington Water Authority.

AGENDA

Call to Order

Chairman's Opening Remarks and Welcome

Roll Call:

- Chairman Butch Bartholomew
- Vice Chairman Larry Walker
- Treasurer Lee DuChanois
- Brad Hardin
- Howard Carter
- Chris Coker

Proof of Quorum

Approval of Agenda

Approval of January 2026 Meeting Minutes

Engineering Report – Larry Gregory/Ryan Mills, Garver

Attorney Update-Signing of WWA Resolution

Financial Approval—December 2025

System Operator Update – James Ballou

Old Business

- Goose Creek-No update

New Business

- Bad Debt

Executive Director Report – Stephanie Eiland

Board Open Forum

Chairman's Comments and Closing Remarks

Adjourn

****Executive Session may be called at any time during this meeting****