

May, 2026

## Thompson Heights WSC – Board Meeting

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### Agenda:

- **Approve – March 27, 2026, meeting minutes**
  
- **Financials – Laurie**
  - Updated Reports
  
- **2025 CCR - TECQ Service Line Report**
  - Need to complete
  
- **Fire Hydrant Replacements**
  - Five (5) Hydrants inoperable
    - Full day shutdown - \$ 13,808
  
- **Ken Schimnowski**
  - Proposed Policies Document Review
  
- **New Member Service Agreement**
  - Finalize Document
    - Continued discussion on how to manage member changes
  
- **Company Meeting – Planning – We need to craft a communication letter / Reminder / Agenda / Open Board Seat**
  - June 6, 2026 – 84 Grill – 9 AM
    - Agenda
      - Introduction
        - Board of Directors
        - Kristin Boyd
      - Presentation to members
        - Accomplishments to date summary
        - Website
        - Online Bill Pay option
        - Meter project
        - New member service agreements
      - Open Board Seat Vote
      - Q & A