

**VILLAGE OF WAPPINGERS FALLS
WATER BOARD MEETING**

Monday, February 9, 2026, 3:00PM

2582 South Avenue, Wappingers Falls NY 12590

Village of Wappingers Falls Water Board Meeting Agenda

- I. Start of the meeting-Please silence your cell phone
- II. Please stand for the Pledge of Allegiance to the flag
- III. Attendance: Mayor Huber, Water Board Chairperson Enson, Commissioner Smith, Commissioner Planck, Water Systems Operator Kozak, Attorney Lindars, Engineer Atkinson
- IV. Motion to accept minutes of Monday, January 12, 2026
- V. Motion to pay bills-see bills & invoices attached
- VI. Operations Report Review-John Kozak, Water Systems Operator
- VII. Business-
 - SB Church/Layne Christensen Co. proposals
 - SB Church-2026 Well & Pump Maintenance & Inspection Service Agreement
 - Discussion on Senior Rate Commissioners
 - Chapter 148- "Fee Schedule" Appendix C-Commissioner Planck & Attorney Lindars
- VIII. Future Projects
- IX. This Years Projects
- X. Engineer Report-Todd Atkinson
 - USDA Loan
 - Water Meters
 - Hillside Water Storage Tank
 - Wenliss Water Storage Tank
 - Greensand Contract
- XI. Treasurer-Greg Henson
- XII. Public Comment-
- XIII. **Executive Session-Water Board seeking legal advice from Village Attorney regarding specific billing questions**
- XIV. Upcoming Meeting-Monday, March 9, 2026
- XV. Adjournment