

Welches Water Company Board Meeting
January 7, 2026
7:00 p.m. – 8:00 p.m.
Hoodland Senior Center

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Approval Meeting Minutes
 - a. July 2, 2025
 - b. September 29, 2025
 - c. November 19, 2025
4. Financial Report - Randy Stephens & Jayme Wantowski
5. Water Operator's Report – Jeremy Tower
6. Lawsuit Update
7. Master Plan Project Update
 - a. Emergency Well and Storage Tanks
8. WWC Board Work Items for 2025/26
9. Website Updates
10. New Business
 - a. Insurance Coverage Discussion
11. Old Business
 - a. 2026 Board Meeting Schedule
12. Adjournment